

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
STARVISTA TO PROVIDE A TRANSITIONAL SHELTER PROGRAM FOR YOUTH
AGES 16-21, INCREASING THE AMOUNT BY \$25,000 TO AN AMOUNT NOT TO
EXCEED \$240,000**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on June 21, 2016, the Board of Supervisors approved an agreement with StarVista to provide a transitional shelter program for youth ages 16-21 for the term of July 1, 2016 through June 30, 2017, for a maximum amount not to exceed \$215,000; and

WHEREAS, the parties now wish to amend the agreement to increase the funding by \$25,000 for the purpose of supporting operation costs of StarVista's Daybreak transitional shelter program for a new maximum fiscal obligation of \$240,000; and

WHEREAS, this Board has been presented with a form of said amendment, has examined and approved it as to both form and content, and desires to enter into it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

The President of this Board of Supervisors is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk

of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Human Services Agency or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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