## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH COMMUNITY OVERCOMING RELATIONSHIP ABUSE, INCREASING THE AMOUNT BY \$30,000 TO AN AMOUNT NOT TO EXCEED \$234,943

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

WHEREAS, on May 19, 2015 the Board of Supervisors waived the Request for Proposals process and approved an agreement with Community Overcoming Relationship Abuse (CORA) by Resolution 073794 to provide emergency shelters for victims of domestic violence and their children for the term of July 1, 2015 through June 30, 2017 in an amount not to exceed \$180,000 and Resolution 073794 also authorized the Director of Human Services Agency to execute contract amendments up to \$25,000 in aggregate; and

WHEREAS, on August 27, 2015 the Director of the Human Services Agency (HSA) approved an amendment increasing the amount of the agreement by \$24,943 to incorporate General Funds to offset Community Development Block Grant (CDBG) funds granted by the Department of Housing; and

**WHEREAS**, all CDBG funds issued for shelter services go to LifeMoves for reporting purposes and the amount of CDBG funds allocated to shelter providers is replaced by general funding from the LifeMoves agreement; and

WHEREAS, CORA has applied for FY 2016-17 Community Development Block
Grant (CDBG) funding to support operational costs for its emergency shelter programs

and is in response to an award by the Department of Housing in the amount of \$30,000; and

**WHEREAS**, the parties now wish to amend the agreement to increase the funding by \$30,000 for the purpose of supporting operation costs of CORA's emergency shelter programs for a new obligation of \$234,943; 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.

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