

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AGREEMENTS WITH SETON MEDICAL CENTER  
AND HIP HOUSING.**

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

**WHEREAS**, Measure A is the ten-year half-cent sales tax approved by the voters in November 2012; and

**WHEREAS**, a study session with the Board of Supervisors was held on December 9, 2014 to address the Board's Measure A priorities for the Fiscal Years 2015-16 and 2016-17, the County's Shared Vision 2025 indicators and goals and gaps in critical service areas; and

**WHEREAS**, on February 10, 2015 the Board of Supervisors appointed Supervisors Slocum and Tissier to a Measure A Subcommittee to give staff direction on the FY 2015-17 Measure A funding cycle; and

**WHEREAS**, on March 17, 2015 the Board of Supervisors adopted the final priority areas for Measure A funding for FY 2015-16 and FY 2016-17, which include: Homelessness and Housing Support, Foster Youth/At-Risk Youth, Older Adults and Early Learning; and

**WHEREAS**, on April 28, 2015, the Board of Supervisors, as recommended by the Measure A Subcommittee, approved continuing and/or expanding initiatives that were part of the FY 2013-15 funding cycle, as well as new initiatives and projects for FY 2015-16 and FY 2016-17; and

**WHEREAS**, on June 16, 2015 your Board authorized Measure A-funded agreements with Court Appointed Special Advocates, InnVision Shelter Network, StarVista (Child and Adolescent Abuse Hotline Prevention Program and Lucky Kids Program), Telecare, StarVista (East Childhood Community Team), StarVista (Daybreak and Transitional Housing Youth Services), Daly City Partnership Collaborative, Edgewood Center for Children and Families, Institute on Aging, Alzheimer's Association of Northern California and Northern Nevada, Focus Strategies, and Ombudsman Services of San Mateo County; and

**WHEREAS**, on June 23, 2015 your Board authorized Measure A-funded agreements with Samaritan House, Project WeHOPE, and Second Harvest Food Bank; and

**WHEREAS**, it is proposed that the County enter into contracts with Seton Medical Center, and HIP Housing to provide services related to the aforementioned Measure A priorities; and

**WHEREAS**, the Board has been presented with forms of such agreements, has examined them and has approved them as to both form and content and desires to enter into such agreements and/or amendments.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board be and is hereby authorized and directed to execute said agreements for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto; and

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

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