

RESOLUTION NO. .

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

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MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE TO PROVIDE EMERGENCY HOUSING ASSISTANCE, EXTENDING THE TERM BY TWO YEARS TO JUNE 30, 2019, AND INCREASING THE AMOUNT BY \$977,200 FOR A TOTAL OBLIGATION OF \$1,845,800

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

WHEREAS, on June 25, 2015, the Board of Supervisors approved an agreement with Samaritan House to provide homeless prevention assistance services for a maximum amount of \$868,600 for the term of July 1, 2015 through June 30, 2017; and

WHEREAS, Samaritan House serves as the fiscal and administrative sponsor on behalf of the Core Agency Network for homeless prevention assistance and a two year extension is needed to align the Samaritan House agreement term with the term of the Core Agency Network agreements; and

WHEREAS, this amendment adds funding in the amount of \$877,200 for the two year extension and an additional one time amount of \$100,000 to serve additional low-income households in FY 2016-17 who have experienced a short-term crisis and may be able to maintain their housing with this emergency financial assistance; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is

hereby made for further particulars, extending the term by two years from July 1, 2015 through June 30, 2019, and increasing the amount by \$977,200 for a new amount not to exceed \$1,845,800.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Amendment to the Agreement 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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