

RESOLUTION NO. 070953

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A THIRD AMENDMENT TO THE AGREEMENT WITH SHELTER NETWORK TO INCORPORATE A SECOND YEAR OF HOUSING SUBSIDY FUNDING AND SERVICES, INCREASING THE MAXIMUM OBLIGATION BY \$95,000, FOR A NEW MAXIMUM OF \$304,000, AND NO CHANGE TO THE TERM JANUARY 1, 2009 THROUGH JUNE 30, 2011**

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a Third Amendment to an Agreement, reference to which is hereby made for further particulars, whereby Shelter Network shall provide alcohol and drug treatment; and

**WHEREAS**, this Third Amendment increases the maximum obligation amount by \$95,000, for a new maximum obligation of \$304,000, with no change to the term of the Agreement January 1, 2009 through June 30, 2011; and

**WHEREAS**, this Board has been presented with a form of the Third Amendment and has examined and approved it as to both form and content and desires to enter into this Amendment.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to

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execute said Third 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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Regularly passed and adopted this 27<sup>th</sup> day of July, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

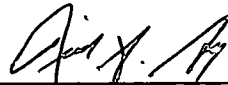
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

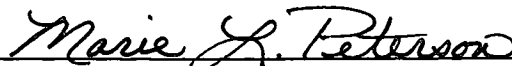
NONE



President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors

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