

RESOLUTION NO. 070314

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FOR THE TERM OF JULY 1, 2009 THROUGH JUNE 30, 2010, IN THE AMOUNT OF \$779,300

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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 an Agreement with the Redevelopment Agency of the City and County of San Francisco, reference to which is hereby made for further particulars, whereby the County shall provide housing services, benefit counseling and case management; and

**WHEREAS**, the term of the Agreement is July 1, 2009 through June 30, 2010, and the contract amount is \$779,300; and

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

**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 Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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Regularly passed and adopted this 4<sup>th</sup> day of August, 2009.

*AYES and in favor of said resolution:*

Supervisors:

MARK CHURCH

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

Supervisors:

NONE

Absent Supervisors:

RICHARD S. GORDON



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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