

**RESOLUTION NO. 070175**

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

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**RESOLUTION AUTHORIZING (A) THE PRESIDENT OF THE BOARD TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE TO CONTINUE TO PROVIDE CASE MANAGEMENT SERVICES, EXTENDING THE TERM BY ONE YEAR TO JUNE 30, 2010; INCREASING THE AMOUNT BY \$40,000 TO \$120,000; \$40,000 IS NET COUNTY COST; AND (B) AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR THE DIRECTOR'S DESIGNEE 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 TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS**

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

**WHEREAS**, on July 10, 2007, the County Manager's Office approved an Agreement with Samaritan House, Agreement Number 71000-08-C057, waiving the Request for Proposal (RFP) process, authorizing services in the amount of \$40,000, for the term of July 1, 2007 to June 30, 2008; and

**WHEREAS**, on June 26, 2008, the County Manager's Office approved an Amendment to the Agreement increasing the amount by \$40,000 for a total Agreement amount of \$80,000 and extending the term to June 30, 2009; and

**WHEREAS**, the Second Amendment adds \$40,000 increasing the total obligation to \$120,000 and extending the term by one year to June 30, 2010; and

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**WHEREAS**, the Board of Supervisors is being asked to authorize the Director of the Human Services Agency or the Director's designee 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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions; and

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that

A. The President of this Board of Supervisors be, and is hereby, authorized and directed to execute said Second Amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

B. The Director of the Human Services Agency or the Director's designee shall be 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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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Regularly passed and adopted this 9<sup>th</sup> day of June, 2009.

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

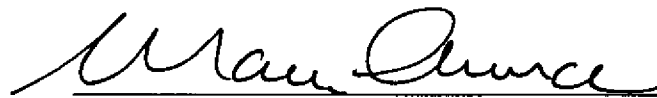
*NOES and against said resolution:*

*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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