

RESOLUTION NO. 070754

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE FIRST AMENDMENT TO EACH OF THE AGREEMENTS WITH CATHOLIC CHARITIES CYO; CITY OF SOUTH SAN FRANCISCO; AND PENINSULA VOLUNTEERS, INC., FOR ADULT DAY CARE SERVICES, INCREASING THE COLLECTIVE AMOUNT BY \$141,600 FOR FY 2010-11 FOR A TOTAL OF \$283,200 WITH NO CHANGE TO THE TERM OF JULY 1, 2009 THROUGH JUNE 30, 2013

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

WHEREAS, on June 9, 2009, your Board adopted Resolution 70153 approving the Agreements with Catholic Charities CYO; City of South San Francisco Adult Day Care Program; and Peninsula Volunteers, Inc., for the provision of adult day care services in the amount of \$141,600 for the term July 1, 2009 through June 30, 2013; and

WHEREAS, the parties wish to Amend the Agreements by increasing the collective amount by \$141,600 for FY 2010-11 changing the total obligation to \$283,200 for the term July 1, 2009 through June 30, 2013 for the purpose of continuing adult day care services; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, the First Amendment to the Agreements between the County of San Mateo and Catholic Charities CYO; City of South San Francisco; and Peninsula Volunteers, Inc., and desires to enter into same.

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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 First Amendment to the Agreements 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 11th day of May, 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:

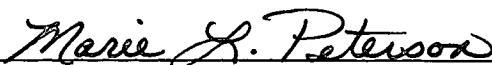
NONE



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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