

RESOLUTION NO. 070296

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

* * * * *

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH INNVISION – THE WAY HOME TO CONTINUE TO PROVIDE EMERGENCY HOMELESS SHELTER AND DAY SERVICES, THE TERM REMAINS THE SAME, JULY 1, 2007 THROUGH JUNE 30, 2010, INCREASING THE AMOUNT BY \$40,828 TO \$252,582

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

WHEREAS, on June 5, 2007, the Board of Supervisors adopted Resolution Number 068760 waiving the Request for Proposal (RFP) process, authorizing administration and coordination of emergency homeless shelter services in the amount of \$112,139 for FY 2007-08 only, and authorizing the Director of the Human Services Agency to execute subsequent amendments and minor modifications not to exceed an aggregate of \$25,000 and to make minor changes in the types of services and activities provided under the Agreement; and

WHEREAS, on July 22, 2008, the Board of Supervisors adopted Resolution Number 069588 authoring an Amendment to the Agreement to provided funding in the amount \$99,615 for Fiscal Year 2008-09 for a total obligation of \$211,754; and

WHEREAS, both parties wish to further amend the Agreement to add funds in the amount of \$40,828 for a new total obligation of \$252,582 the term of the Agreement

070296

remains the same, July 1, 2007 through June 30, 2010; and

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

* * * * *

070296

Regularly passed and adopted this 14th day of July, 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*

070296