

RESOLUTION NO. 071168

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

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RESOLUTION AUTHORIZING (1) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH HABITAT FOR HUMANITY GREATER SAN FRANCISCO IN THE AMOUNT OF \$120,000 FOR A FIVE-YEAR TERM TO ASSIST IN REHABILITATION OF FORECLOSED HOMES ACQUIRED UNDER HABITAT'S NEIGHBORHOOD REVITALIZATION PROGRAM; AND (2) THE DIRECTOR OF THE DEPARTMENT OF HOUSING OR THE DIRECTOR'S DESIGNEE TO EXECUTE CONTRACT AMENDMENTS MODIFYING THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE), AND/OR MODIFYING THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS.

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

WHEREAS, pursuant to Government Code, Section 31000, County may contract with independent contractors for the furnishing of special services to or for County or any Department thereof; and

WHEREAS, Habitat for Humanity Greater San Francisco ("Contractor") applied for funding assistance for its Neighborhood Revitalization Program ("NRP"), which acquires and rehabilitates foreclosed homes in East Palo Alto and the Belle Haven section of Menlo Park; and

WHEREAS, on April 27, 2010, the Board of Supervisors approved the CDBG/ESG/ HOME Action Plan for FY 2010-11, which included CDBG funding of \$120,000 to assist in the rehabilitation component of NRP; and

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WHEREAS, both parties now wish to enter into an Agreement in the amount of \$120,000 for the purpose of assisting in the rehabilitation component of NRP, for a term of five years upon execution; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement between the County of San Mateo and Contractor, reference to which is hereby made for further particulars, and the Board of Supervisors has examined and approved the same as to form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY RESOLVED 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 this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED, that the Director of the Department of Housing or the Director's designee shall be authorized to execute contract amendments modifying the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modifying 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 7th day of December, 2010.

AYES and in favor of said resolution:

Supervisors: CAROLE GROOM
ROSE JACOBS GIBSON
ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors: NONE

Absent Supervisors: MARK CHURCH

Carole Groom

Vice 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

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

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