

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE TO PROVIDE OPERATIONAL COST FOR CORE SERVICES FUNDED WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT, THE TERM REMAINS THE SAME, JULY 1, 2010 THROUGH JUNE 30, 2013, INCREASING THE AMOUNT BY \$30,000 TO \$354,723

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

WHEREAS, it is critical for the County to provide Core services for the residents of San Mateo County; and

WHEREAS, this Board has been presented with an Amendment to the Agreement with Samaritan House to provide Core services funded by the Community Development Block Grant (CDBG), the term remains the same, July 1, 2010 through June 30, 2013, for an aggregated amount of \$354,723; and

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

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 Amendment to the Agreement 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 13th day of September, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

NONE

Absent Supervisors:

NONE

CAROLE GROOM

*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.

Ashnita Narayan

*Ashnita Narayan, Deputy
Clerk of the Board of Supervisors*

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