

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE MEASURE K GRANT
AGREEMENT BETWEEN SAN MATEO COUNTY AND THE DALY CITY YOUTH
HEALTH CENTER FOR THE RENOVATION AND IMPROVEMENT OF 350 90TH
STREET DALY CITY TO INCREASE THE MAXIMUM AMOUNT PAYABLE BY
\$500,000**

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

WHEREAS, the San Mateo County Health System has, for many years, relied on its unique partnership with the Daly City Youth Health Center to serve underserved, high risk adolescents and young adults in northern San Mateo County; and

WHEREAS, on December 6, 2016, pursuant to Resolution 074902 of this Board, the County of San Mateo and the City of Daly City entered into a Grant Agreement pursuant to which the County made a grant of Measure A (now known as Measure K) funds to the Daly City Youth Health Center to fund renovations and improvements of the third floor of the building at 350 90th Street, in Daly City, California ("Project"); and

WHEREAS, pursuant to the terms of that Agreement, the maximum amount payable thereunder was One Million Four Hundred and Twenty Three Thousand Dollars (\$1,423,000) and the parties now desire to amend the Agreement to increase the maximum amount payable by five hundred thousand dollars (\$500,000), to an amount

not to exceed One Million Nine Hundred and Twenty Three Dollars (\$1,923,000); and

WHEREAS, this Board has been presented with a form of such amendment, has reviewed it as to content and form, and desires to enter into it.

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

1. The President of the Board of Supervisors be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo and the Clerk of the Board shall attest the President's signature thereto.
2. The Chief of the San Mateo County Health System is hereby authorized to execute contract amendment 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 as long as the modified term or services is/are within the current or revised fiscal provisions.

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