

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING: A) MEMORANDUM OF UNDERSTANDING WITH THE MEMBER COUNTIES OF THE BAY AREA CASH ASSISTANCE PROGRAM FOR IMMIGRANTS CONSORTIUM, FOR THE TERM OF JULY 1, 2018 TO JUNE 30, 2022; AND B) THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR THE DIRECTOR'S DESIGNEE, TO EXECUTE AMENDMENTS, WHICH MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS AS SET BY THE STATE**

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

**WHEREAS**, on March 21, 2000, by resolution 63488, the Board of Supervisors established the Bay Area Cash Assistance Program for Immigrants (CAPI) Consortium, the current members of which are the counties of Alameda, Contra Costa, Marin, Merced, Monterey, San Mateo, Santa Cruz, Solano, Sonoma and Stanislaus; and

**WHEREAS**, the Consortium member counties wish to enter into an Agreement for the purpose of San Mateo County acting as the administrator of state funds for the CAPI program; and

**WHEREAS**, San Mateo County will issue payments based on federal regulations promulgated by the Social Security Administration, to residents that are eligible for the CAPI program and reside in Consortium member counties; and

**WHEREAS**, such payments are contingent upon the receipt of state funds, subject to certain provisions that allow for payments to be made to recipients in the event of a state budget impasse; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the

A. President of the 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 the Board shall attest the President's signature thereto; and

B. Director of the Human Services Agency or the Director's designee is authorized to execute contract amendments which modify the current term and/or services so long as the modified term or services is/are within the current or revised fiscal revised fiscal provisions as set by the state.

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