

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF
HOUSING OR DIRECTOR'S DESIGNEE TO EXECUTE AN AGREEMENT WITH
LEGAL AID SOCIETY OF SAN MATEO COUNTY FOR EVICTION DEFENSE
PROJECT FOR THE TERM OF JULY 1, 2018 THROUGH JUNE 30, 2019, IN AN
AMOUNT NOT TO EXCEED \$196,865**

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

WHEREAS, Measure K is a 20-year half-cent sales tax extension passed by voters in November 2016 to support essential County services and to maintain or replace critical facilities; and

WHEREAS, On May 16, 2017, the Board of Supervisors approved continuing and/or expanding initiatives that were part of the FY 2015-17 cycle, as well as new Measure K initiatives and projects for FY 2017-18 and FY 2018-19; and

WHEREAS, Legal Aid Society of San Mateo County's Eviction Defense Project is a pilot program that seeks to provide full legal representation to individuals and families facing evictions in the incorporated and unincorporated areas of the County of San Mateo, and would be the initial effort in helping to prevent displacement of individuals and families and preserve affordable housing in the County; and

WHEREAS, it is proposed that the County enter into a contract with Legal Aid Society of San Mateo County in order to fund the Eviction Defense Project so that Legal Aid Society of San Mateo County may provide full legal representation to individuals and families facing evictions, in furtherance of the Shared Vision 2025 outcome of Livable and Prosperous communities; and

WHEREAS, it is proposed that the Board of Supervisors authorize the Director of the Department of Housing or the Director's Designee to execute the contract with Legal Aid Society of San Mateo County.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorize the Director of the Department of Housing or the Director's Designee to execute an agreement with Legal Aid Society of San Mateo County for the Eviction Defense Project for the term of July 1, 2018 through June 30, 2019 in an amount not to exceed \$196,865; and

BE IT FURTHER RESOLVED that the Director of the Department of Housing or Director's Designee is authorized to execute contract amendments that modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modify the term and/ or services so long as the term or services is/are within the current or revised fiscal provisions.

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