

**RESOLUTION NO. .**

**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 CORE AGENCY SERVICES, INCREASING THE TOTAL OBLIGATION AMOUNT TO \$368,224, WITH THE TERM REMAINING JUNE 18, 2018 THROUGH JUNE 30, 2019**

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

**WHEREAS**, the Core Service Agency Network was established by the Board of Supervisors to provide critical safety-net services to low-income residents in each region of San Mateo County; and

**WHEREAS**, Core Service Agencies provide, or refer, residents to emergency food, shelter, clothing, transportation, utilities, and emergency housing assistance; and

**WHEREAS**, recently the Human Services Agency (HSA) ended its agreement with the Core Service Agency provider that served the East Palo Alto and Menlo Park areas (southern region) of San Mateo County; and

**WHEREAS**, in order to ensure the continuation of critical safety-net services to this region, HSA had to identify a provider that could immediately take over the provision of services and entered into an agreement with Samaritan House for the initial amount of \$100,000 to establish an interim Core Service Agency in the southern region; and

**WHEREAS**, the parties wish to amend the agreement to increase the funding by \$268,224 for a total obligation of \$368,224, and the term remains June 19, 2018

through June 30, 2019, to support the full cost to operate the interim core agency and continue to provide uninterrupted safety-net services in the southern region; and

**WHEREAS**, this Board has been presented with an amendment to the agreement and has examined and approved it as to both form and content and desires to enter into it.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Request for Proposals process be waived and the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement 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 Human Services Agency or the Director's designee is hereby authorized to execute contract amendments 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 so long as the modified term or services is/are within the current or revised fiscal provisions.

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