

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PATRICIA BROWN FOR CONSULTING SERVICES RELATED TO THE HOME FOR ALL INITIATIVE, INCREASING THE AMOUNT BY\$50,500, EXTENDING THE TERM TO DECMEMBER 31, 2019, FOR A NEW NOT TO EXCEED AMOUNT OF \$150,000

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

WHEREAS, since 2015, Ms. Brown has been involved in all aspects of the Home for All initiative and has specifically provided meeting facilitation, workgroup leadership, agenda development and process recommendations; and

WHEREAS, due to the ongoing nature of the Home for All work and the fact that Ms. Brown is a key member of the Home for All team, another amendment, extending and her increasing her contract amount is being brought to your Board for consideration; and

WHEREAS, extending the agreement with Patricia Brown to December 31, 2019 will allow her to continue to work on multiple Home for All projects including the second year of the community engagement project with the cities of San Mateo, Brisbane, Pacifica, Foster City, and Hillsborough as well as the facilitation of three community convening's, the Home for All Steering Council, and other work group meetings and Home for All events.

NOW, THEREFORE, BE IT RESOLVED that the Deputy County Manager or his/her designee, is hereby authorized to execute an amendment to the agreement with Patricia Brown for Home for All consulting services for a new contract end date of December 31, 2019 in an amount not to exceed \$150,000; and

BE IT FURTHER RESOLVED that the Deputy County Manager or his/her designee is authorized to execute subsequent 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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