

**RESOLUTION NO. .**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE TO PROVIDE EMERGENCY HOUSING ASSISTANCE, EXTENDING THE TERM FOR ONE YEAR TO JUNE 20, 2020 AND INCREASING THE AMOUNT BY \$451,758 FOR A REVISED TOTAL OBLIGATION OF \$2,297,558**

---

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

**WHEREAS**, on June 25, 2015, by Resolution No. 073890, this Board approved an agreement with Samaritan House to provide homeless prevention assistance services for an amount not to exceed \$868,600 for the term of July 1, 2015 through June 30, 2017; and

**WHEREAS**, on March 14, 2017, by Resolution No. 075078, this Board subsequently approved an amendment with Samaritan House for such services for a revised amount not to exceed \$1,845,800 and extended the term for two years from July 1, 2015 through June 30,2019; and

**WHEREAS**, Samaritan House provides these homeless prevention services in close coordination with the Core Service Agency Network to ensure that services are available countywide; and

**WHEREAS**, there has been presented to this Board for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for

further particulars, extending the term by one year from July 1, 2015 through June 30, 2020 and increasing the amount by \$451,758 for a revised total amount not to exceed \$2,297,558.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this 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.

**BE IT FURTHER RESOLVED** that the Director of the Human Services Agency or designee is 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.

\* \* \* \* \*