

RESOLUTION NO. .

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, ACTING AS THE
GOVERNING BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF
THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING
AUTHORITY TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT
BETWEEN THE HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO AND
ABODE SERVICES, WHEREBY THE TERM OF THE AGREEMENT WILL BE
EXTENDED THROUGH JUNE 30, 2020, AND THE NOT-TO-EXCEED AMOUNT OF
THE AGREEMENT WILL BE INCREASED BY \$130,956, FOR A NEW TOTAL NOT-
TO-EXCEED AMOUNT OF \$1,011,912**

RESOLVED, by the Board of Supervisors, County of San Mateo, State of California, acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo (the "Board") that

WHEREAS, the Housing Authority of the County of San Mateo ("HACSM") entered into an agreement with Abode Services ("Abode") in December 2015 to provide housing locator services, and the term of the original agreement ended June 30, 2018; and

WHEREAS, Abode is one of the few organizations to provide housing locator services in the San Francisco Bay Area; and

WHEREAS, HACSM uses its Moving To Work agency status to implement activities and program flexibilities to provide housing locator services to voucher holders; and

WHEREAS, on September 4, 2018, HACSM entered into a first amendment to the agreement with Abode, with Board Resolution Number 076113, whereby the term of the agreement was extended to June 30, 2019, and the scope of services and budget were modified; and

WHEREAS, now there has been presented to the Board a second amendment

to the agreement with Abode, reference to which is hereby made for further particulars, whereby the term of the agreement will be extended through June 30, 2020, and the not-to-exceed amount of the agreement will be increased by \$130,956, for a new total not-to-exceed amount of \$1,011,912; and

WHEREAS, the Board has been presented with the second amendment to the agreement and has examined and approved it as to both form and content and desires to adopt a resolution authorizing the Executive Director of HACSM to enter into the amendment; and

WHEREAS, all funds associated with the Resolution are provided by HUD, and there is no net County cost associated with this action.

NOW THEREFORE, the Board of Supervisors, County of San Mateo, acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, State of California, hereby adopts a Resolution authorizing the Executive Director of the Housing Authority of the County of San Mateo to execute a second amendment to the agreement between the Housing Authority of the County of San Mateo and Abode Services, whereby the term of the agreement will be extended through June 30, 2020, and the not-to-exceed amount of the agreement will be increased by \$130,956, for a new total not-to-exceed amount of \$1,011,912.

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