

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY TO EXECUTE AN AMENDMENT TO THE AGREEMENT FOR THE ACCEPTANCE OF LIFELINE TRANSPORTATION PROGRAM FUNDS FROM THE METROPOLITAN TRANSPORTATION COMMISSION IN THE AMOUNT OF \$60,000, EXTENDING THE TERM OF THE AGREEMENT THROUGH DECEMBER 13, 2021

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

WHEREAS, Metropolitan Transportation Commission (MTC) is a government agency responsible for planning, financing and coordinating transportation for San Francisco and Bay Area Counties and provides Lifeline Transportation Program (LTP) Grant; and

WHEREAS, on January 15, 2015, MTC awarded San Mateo County Human Services Agency (HSA) with \$60,000 in LTP Grant funds to purchase and distribute taxi vouchers to low-income program participants residing in County of San Mateo for emergency transportation; and

WHEREAS, On December 31, 2017 the grant was amended and extended to 12/13/2019; and

WHEREAS, on January 2020, HSA requested additional extension from MTC to continue reaching more clients to enable HSA to serve more program participants with transportation services; and

WHEREAS, the parties now seek to further amend the agreement to extend its term until December 13, 2021; and

WHEREAS, since FY 2015-16, 1,387 low-income and homeless HSA clients were served through the LTP Grant, and it is expected that an additional 400 clients shall be served per year of the extended term if the Board authorizes the execution of this amendment to the agreement; and

WHEREAS, HSA is requesting that the Director of the Human Services Agency be authorized to accept existing funds and enter into an amendment with MTC extending the term of the current agreement on behalf of the County of San Mateo; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors authorizes the Director of the Human Services Agency to execute said amendment to the 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.

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