

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING TWO AGREEMENTS WITH THE CITY AND COUNTY
OF SAN FRANCISCO MAYOR'S OFFICE OF HOUSING AND COMMUNITY
DEVELOPMENT FOR FUNDING TO PROVIDE HOUSING AND RELATED
SERVICES TO PERSONS WITH HIV/AIDS FOR THE TERM OF JULY 1, 2020
THROUGH JUNE 30, 2021, IN AN AMOUNT NOT TO EXCEED \$930,244**

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

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance two agreements, reference to which is hereby made for further particulars, whereby the San Mateo County STD/HIV Program shall receive funding to provide housing and related services - \$812,065 HOPWA Award plus additional \$118,179 in HOPWA CARES funding; and

WHEREAS, the term of the agreements is July 1, 2020 through June 30, 2021, in an amount not to exceed \$930,244; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to

execute said agreements 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 Chief of San Mateo County Health 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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