

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 WITH CITY OF REDWOOD CITY (FAIR OAKS COMMUNITY CENTER) TO CONTINUE TO PROVIDE TRANSPORTATION ASSISTANCE TO LOW-INCOME CLIENTS THROUGH THE LIFELINE TRANSPORTATION PROGRAM THROUGH JUNE 30, 2021, INCREASING THE AMOUNT BY \$8,000 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$1,092,001

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

WHEREAS, the Human Services Agency contracts with community-based organizations to operate the eight Core Service Agencies that are strategically located throughout the County to ensure countywide service coverage; and

WHEREAS, the Core Service Agencies continue to experience high demand for these safety net services, including from many low-income residents who face transportation challenges; and

WHEREAS, the Core Service Agencies, including the Fair Oaks Community Center, support these needs via the Lifeline Transportation Program (LTP), which supports the provision of SamTrans bus tickets, and Clipper Cards for low-income San Mateo County residents who are participating in self-sufficiency activities and/or participating in family stability activities; and

WHEREAS, on December 20, 2016, by Resolution No. 074891, this Board

authorized an agreement with the City of Redwood City to provide such core services for the term of November 15, 2016 through June 30, 2019 for a total amount not to exceed \$595,105; and

WHEREAS, on June 26, 2019, by Resolution No. 076700, this Board authorized an amendment to the agreement, extending the term of agreement through June 30, 2021 and adding \$463,896 for a total obligation amount not to exceed \$1,059,001; and

WHEREAS, on December 3, 2020, the parties amended the agreement as to the transportation services funded by LTP, adding \$25,000 for a total obligation amount to exceed \$1,084,001; and

WHEREAS, the Human Services Agency requests authorization for the Director of the Human Services Agency to amend the agreement to add \$8,000 more in funding to the agreement for a new total obligation amount to exceed \$1,092,001 to continue providing LTP services through June 30, 2021; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to delegate the Director of the Human Services Agency or designee to amend 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.

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