

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH HIP HOUSING TO OPERATE THE SELF-SUFFICIENCY PROGRAM FOR THE TERM OF AUGUST 1, 2002 THROUGH JUNE 30, 2003, AND AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY TO EXECUTE SUBSEQUENT AMENDMENTS AND MINOR MODIFICATIONS NOT TO EXCEED \$25,000 PER FUNDING SOURCE

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

WHEREAS, Contractor administers the Self-Sufficiency Program (SSP), which assists very low-income households to transition toward economic self-sufficiency and gainful employment, by providing case management services and various housing assistance options; and

WHEREAS, Contractor's housing assistance options include shared housing living arrangements and time-limited shallow housing scholarships for up to two years for independent living; and

WHEREAS, the County Housing Authority administers the pilot Moving to Work Program, which offers Section 8 housing vouchers for up to five years; and

WHEREAS, Contractor and the County Office of Housing have negotiated to transition the SSP clients receiving housing scholarships to receiving Section 8 vouchers under the Moving to Work Program; and

WHEREAS, County funding to accommodate the transitioning of clients will maintain Contractor's SSP's program services component to clients but with a reduced housing scholarship component; and

WHEREAS, this Agreement is for \$194,100 to cover program delivery costs, and for housing scholarships for existing clients transitioning to Moving to Work vouchers; and

WHEREAS, this Board of Supervisors desires to authorize the Director of the Human Services Agency to execute subsequent amendments and minor modifications not to exceed \$25,000 per funding source; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, an Agreement between the County of San Mateo and HIP Housing, reference to which is hereby made for further particulars, and the Board of Supervisors has examined and approved the same as to form and content and desires to enter into the same;

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 this Board shall attest the President's signature thereto.

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