

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
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**RESOLUTION WAIVING THE REQUEST FOR PROPOSAL PROCESS AND
AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NORTH
PENINSULA NEIGHBORHOOD SERVICES TO PROVIDE EMERGENCY
ASSISTANCE AND OTHER SERVICES TO RESIDENTS OF SAN MATEO COUNTY
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, the best interests of the County of San Mateo would be served by waiver of
the Request for Proposal, in that North Peninsula Neighborhood Services agrees to provide these
Core services to the residents of San Mateo County; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and
acceptance an Agreement, reference to which is hereby made for further particulars, whereby North
Peninsula Neighborhood Services agrees to provide to the County of San Mateo, information,
referral, general assistance, case management, support counseling, emergency material assistance,
and employment related activities to persons in need; and

WHEREAS, this Board has been presented with a form of such Agreement and said Board
has examined and approved same as to both form and content and desires to enter into 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.

IT IS FURTHER RESOLVED, that the Director of the Human Services Agency shall be
authorized to execute subsequent amendments and modifications to this Agreement during the term
of the Agreement, provided however, that such authority is limited to (a) reducing or increasing the
County's maximum fiscal obligation in the event that there is a commensurate reduction or increase
in funding received by the County, provided, however, that such increases shall be limited to a total
of \$25,000 per funding source; and (b) making changes in the types of services and activities
provided by Contractor, provided that the changes have no impact on the County's maximum fiscal
obligation to the Contractor.

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