

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE AGREEMENT WITH EAST PALO ALTO COMMUNITY ALLIANCE & NEIGHBORHOOD DEVELOPMENT ORGANIZATION (EPA CAN DO) FOR ASSISTANCE WITH THE CONSTRUCTION OF AFFORDABLE HOUSING 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, on June 6, 2000, by Resolution No. 63659, the Board of Supervisors authorized execution of an Agreement with Contractor for the purpose of assisting with the development of affordable rental housing (the "Original Agreement"); and

WHEREAS, on February 26, 2002, by Resolution No. 65090, the Board of Supervisors authorized a First Amendment to the Agreement with Contractor which added additional funds and extended the term to December 31, 2003 (the "First Amendment") and thereby established as "Amended Agreement"; and

WHEREAS, the County has allocated additional funds to cover increased construction costs and to extend the term of the Amended Agreement to match the Tax Credit Requirement; and

WHEREAS, this Board of Supervisors has been presented for its consideration and acceptance, a Second Amendment to the Amended Agreement between the County of San Mateo and EPA CAN DO for Assistance with the Development of Affordable Rental Housing, reference to which is hereby made for further particulars, and the Board of Supervisors has

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 Second Amendment 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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