

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH PENINSULA NEIGHBORHOOD SERVICES CENTER, INC., FOR CORE SAFETY NET SERVICES (NORTH PENINSULA); AND AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY TO EXECUTE AMENDMENTS AND CHANGES; PROVIDED, AS TO EACH AMENDMENT, SUCH AUTHORITY IS LIMITED TO:

- A) AMENDMENTS AND MINOR MODIFICATIONS NOT TO EXCEED \$25,000, AND**
- B) CHANGES IN THE TYPES OF SERVICES AND ACTIVITIES PROVIDED BY THE CONTRACTOR, PROVIDED THAT THE CHANGES HAVE NO IMPACT ON THE COUNTY'S MAXIMUM FISCAL OBLIGATION.**

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement with North Peninsula Neighborhood Services Center, Inc., which is one of the seven (7) Core Service Agencies providing the residents of San Mateo County with information and referral, emergency assistance, case management and other social services; and

WHEREAS, the term of this Agreement is July 1, 2005 through June 30, 2006 with a total obligation of \$102,079; and

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

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.

BE IT FURTHER RESOLVED, that the Director of the Human Services Agency shall be authorized to execute subsequent amendments and minor modifications thereto during the initial term of these Agreements; however, as to each Amendment, such authority is limited to:

- a) Amendments and minor modifications not to exceed \$25,000, and
- b) Changes in the types of services and activities provided by the Contractor, provided that the changes have no impact on the County's maximum fiscal obligation.

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