

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO TRANSFER FUNDS BETWEEN MODALITIES, TO THE BAY AREA SERVICE NETWORK (BASN) AGREEMENTS WITH: 1) FREE AT LAST; AND 2) THE LATINO COMMISSION

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 a BASN Amendment to Agreements with: 1) Free at Last; and 2) The Latino Commission; and

WHEREAS, on June 20, 2005, through Agreement number 74100-06-CO21 and Agreement number 74100-06-CO22 the County Manager's Office (CMO) authorized the execution of a BASN Agreement with Free at Last and the Latino Commission, respectively; and

WHEREAS, on June 23, 2006, the County Manager's Office authorized a First Amendment with Free at Last; and

WHEREAS, it is now necessary and the mutual desire and intent of the parties hereto to further amend the Agreements to transfer funds between modalities and to establish the agreed upon rate for FY 2007 and 2008; and

WHEREAS, this Board has been presented with forms of these Amendments and has examined and approved them as to both form and content and desires to authorize these Amendments.

BE IT RESOLVED that the President of this Board of Supervisors be, and is hereby authorized and directed to execute said Amendments for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

* * * * *