

RESOLUTION NO. _____

AGREEMENT WITH ST. JOHN’S SHELTER PROGRAM FOR WOMEN AND CHILDREN TO PROVIDE EMERGENCY SHELTER FOR HOMELESS WOMEN AND CHILDREN

WHEREAS, the Department of Human Assistance (DHA) initiated a Request For Proposals for the renewal of a 100-bed emergency shelter for homeless women and children; and

WHEREAS, St. John’s Shelter Program For Women and Children is a well respected agency with the capacity to continue this program, and the proposal submitted is appropriate to recommend that a contract be awarded; and the proposal submitted is appropriate to recommend that a contract be awarded;

WHEREAS, the agreement has been reviewed by County Counsel and determined not to be subject to Section 71-J.

BE IT RESOLVED AND ORDERED that the Director of the Department of Human Assistance, or his designee, be and is hereby authorized to execute a three year agreement with St. John’s Shelter Program For Women and Children in the amount of \$2,377,332 to provide a 100-bed emergency shelter for homeless women and children on behalf of the COUNTY OF SACRAMENTO, a political subdivision of the State of California, and to execute amendments to such agreement not to exceed 10% of the original contract amount or \$50,000, whichever is less, to exercise the power to terminate, with or without cause the agreement when necessary and, when appropriate and necessary, to exercise the power to assign the agreement, and to do and perform everything necessary to carry out the purpose of this Resolution.

On a motion by Supervisor _____, seconded by Supervisor _____, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of Sacramento this 9th day of June, 2009, by the following vote, to wit:

- AYES: Supervisors,
- NOES: Supervisors,
- ABSENT: Supervisors,
- ABSTAIN: Supervisors,

Chair of the Board of Supervisors
of Sacramento County, California

(SEAL)
ATTEST: _____
Clerk, Board of Supervisors