

BEFORE THE BOARD OF SUPERVISORS, COUNTY OF SAN BENITO

RESOLUTION NO. 2019-\_\_\_\_\_

**RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BENITO COUNTY  
APPROVING THE 2019-2021 FISCAL YEARS OPERATION AND MAINTENANCE  
CONTRACT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING  
AND COMMUNITY DEVELOPMENT AND THE COUNTY OF SAN BENITO  
(CONTRACT NO. 19-OMS-12694)**

**WHEREAS**, the California Department of Housing and Community Development has provided an Operation and Maintenance Contract for the San Benito County Migrant Center, for Fiscal Years 2019-2020 and 2020-2021 (Contract No. 19-OMS-12694); and

**WHEREAS**, the County of San Benito, acting through its Health and Human Services Agency – Community Services and Workforce Development Division, desires to approve this Operation and Maintenance Contract for the 2019-2021 operation of the San Benito County Migrant Center.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Supervisors hereby accepts and approves the Operation and Maintenance Contract #19-OMS-12694 for the San Benito County Migrant Center, for Fiscal Years 2019-2020 and 2020-2021 in an amount not to exceed \$807,772; and

**BE IT FURTHER RESOLVED**, the Board of Supervisors of San Benito County hereby authorizes the HHSA Director or designee of the Health and Human Services Agency – Community Services and Workforce Development Division to execute Contract #19-OMS-12694 in an amount not to exceed \$807,772 and any other documents necessary for the implementation of Contract #19-OMS-12694 and any subsequent amendments to said contract that do not require a budget augmentation.

**PASSED AND ADOPTED** by the Board of Supervisors, County of San Benito, State of California on this 25th day of June, 2019, by the following vote:

AYES:                SUPERVISORS:  
NOES:                SUPERVISORS:  
ABSTAINING:        SUPERVISORS:  
ABSENT:             SUPERVISORS:

By: \_\_\_\_\_  
Mark Medina, Chairperson

ATTEST:  
Janet Slibsager, Clerk of the Board

APPROVED AS TO LEGAL FORM:  
San Benito County Counsel's Office

By: \_\_\_\_\_

By:  \_\_\_\_\_  
Irma Valencia, Deputy County Counsel

Date: \_\_\_\_\_

Date: 6-10-2019