

RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NUMBER 24-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RICHARDSON BAY REGIONAL AGENCY APPROVING AMENDMENT #1 TO THE SERVICES AGREEMENT BETWEEN RICHARDSON BAY REGIONAL AGENCY AND THE COUNTY OF MARIN

WHEREAS, the Richardson Bay Regional Agency and the County of Marin entered into a services agreement for housing case management for a term of 4/18/23 – 6/30/24 renewable for three (3) additional twelve-month period (attached hereto as Exhibit A).

WHEREAS, the parties wish to extend the term for an additional twelve-month period without adding additional payment for the extended term.

NOW, THEREFORE BE IT RESOLVED THAT THE RICHARDSON BAY REGIONAL AGENCY BOARD OF DIRECTORS agree to amend the services agreement as follows:

Section: Purpose and Conditions of the Grant, **paragraph 2** is replaced with:

2) Term: 4/18/23 – **6/30/25**, renewable for an additional two (2) twelve-month period

All other terms and conditions remain in full force.

The foregoing resolution was passed and adopted this 9th day of May 2024, by the following vote of the Board of Richardson Bay Regional Agency, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

CERTIFICATION:

James K. Lynch, Board Chair

Karen Prows, Board Clerk