

RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NUMBER 26-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RICHARDSON BAY REGIONAL AGENCY APPROVING AMENDMENT #3 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 periods (attached hereto as Exhibit A).

WHEREAS, the parties entered into a First Amendment on May 7, 2024 to extend the term of the contract to June 30, 2025;

WHEREAS, the parties entered into a Second Amendment on May 7, 2025 to extend the term of the contract to June 30, 2026 and increase the maximum amount of the contract to \$640,129;

WHEREAS, the parties wish to extend the term for an additional twelve-month period to 6/30/2027, renewable for an additional one (1) twelve-month period.

WHEREAS, the parties wish to add \$200,000 in funding for a total not to exceed agreement amount of \$840,129.

WHEREAS, the parties agree that there will be no changes to the scope of services to support housing-based case management services.

NOW, THEREFORE BE IT RESOLVED THAT THE RICHARDSON BAY REGIONAL AGENCY BOARD OF DIRECTORS approves amending the Contract between Richardson Bay Regional Agency and the County of Marin, entered into on April 18, 2023, to extend the Contract term to June 30, 2027, accept \$200,000 in Grant funding in addition to the previously approved Grant amount of \$344,680 and the additional approved amount of \$295,449 in Amendment #2, for a total not to exceed agreement amount of \$840,129, and delegate to the Executive Director authority to enter into amendments to this Agreement subject to Counsel approval as to form.

Section: Purpose and Conditions of the Grant, **paragraph 2** is amended and modified as follows:

- 2) Term: 4/18/23 – 6/30/27, renewable for an additional one (1) twelve-month period.

Section: Purpose and Conditions of the Grant, **paragraph 3** is amended and modified as follows:

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3) Funding amount: Initial contract term (14 months): \$344,680. For the term 4/18/23 – 6/30/27 an additional \$200,000 will be included for a not to exceed agreement amount of \$840,129.

All other terms and conditions remain in full force and effect.

The foregoing resolution was passed and adopted this 14th day of May 2026, by the following vote of the Board of Richardson Bay Regional Agency, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

CERTIFICATION:

Jack Ryan, Board Chair

Deborah Padovan, Board Clerk