

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH ABODE SERVICES TO
PROVIDE HOUSING LOCATION AND CASE MANAGEMENT SERVICES FOR THE
TERM OF JULY 1, 2024 THROUGH JUNE 30, 2027, IN AN AMOUNT NOT TO
EXCEED \$3,475,350**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, as part of the County's strategic plan on homelessness, the Human Services Agency (HSA) coordinates services throughout the County of San Mateo to support people experiencing homelessness and help them move back into permanent housing, with Housing Location and Case Management (HLCM) services being one key component of the homeless crisis response system; and

WHEREAS, on November 3, 2023, the County Executive's Office (CEO) released the Measure K Notice of Funding Opportunity (NOFO) for interested applicants to submit proposals to provide services in San Mateo County that target three priority areas: housing and homelessness, emergency preparedness, and children, families, and seniors; and

WHEREAS, following an evaluation process conducted by the CEO of all proposals received in response to the Measure K NOFO, Abode Services was recommended by the CEO to provide HLCM services in San Mateo County; and

WHEREAS, on March 26, 2024 by Resolution No. 080240, this Board approved the FY 2024-25 Measure K Budget as presented by the CEO, which included awarding Measure K funding to Abode Services to provide HLCM services; and

WHEREAS, under this agreement, Abode Services will provide rapid re-housing services to families and adults experiencing homelessness who have been awarded a permanent housing voucher; housing location services to assist with identifying and moving into permanent housing; and case management services to assist with stabilizing in permanent housing; and

WHEREAS, HSA requests to enter into an agreement with Abode services to provide Housing Location and Case Management services for the term of July 1, 2024 through June 30, 2027, in an amount not to exceed \$3,475,350; and

WHEREAS, the Board has been presented with a form of such agreement, has examined and approved it as to both form and content, and desires to enter it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Human Services Agency or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in the aggregate), and/or modify

the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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