

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH INSTITUTE ON AGING FOR HOME SAFE PROGRAM SERVICES, FOR THE TERM OF JULY 1, 2024 THROUGH JUNE 30, 2025, IN AN AMOUNT NOT TO EXCEED \$700,000**

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

**WHEREAS**, in 2018, AB 1811 established Home Safe, a state funded, locally administered program that aims to prevent or address homelessness among older adults and adults with disabilities who are clients of Adult Protective Services (APS) or in the APS intake process; and

**WHEREAS**, this Board approved Resolution #078553 on November 16, 2021, accepting Budget Act of 2021 funds for Home Safe from the California Department of Social Services (CDSS) in the amount of \$897,589; and

**WHEREAS**, on September 21, 2022, CDSS announced a second round of noncompetitive allocations from Budget Act of 2022 for Home Safe program funding for all 58 counties; and

**WHEREAS**, this Board approved Resolution #079367 on December 13, 2022, accepting Budget Act of 2022 funds for Home Safe from the CDSS in the amount of \$897,589; and

**WHEREAS**, in October 2022 Aging and Adult Services (AAS) conducted a Request for Proposals process for Home Safe and selected Institute on Aging (IOA) as the Home Safe service provider; and

**WHEREAS**, the initial amount of the contract with IOA was \$700,000, which came from the County's 2021 funding allocation, and IOA provided case management, housing stabilization and navigation, direct financial assistance, and connection to longer-term housing supports with this funding through June 30, 2024; and

**WHEREAS**, the County now proposes to enter into another agreement with IOA pursuant to which IOA will provide such services for the term of July 1, 2024 through June 30, 2025 for an amount not to exceed \$700,000; and

**WHEREAS**, this Board has reviewed such an agreement as to form and substance and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Chief of San Mateo County Health or the Chief's designee is authorized and directed to prepare an agreement with Institute on Aging for a total amount not to exceed \$700,000 for the term of July 1, 2024, through June 30, 2025.

**BE IT FURTHER RESOLVED** 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 Chief of San Mateo County Health or the Chief's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in 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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