

RESOLUTION NO. _____

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

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**MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE
AGREEMENT WITH LIFEMOVES TO PROVIDE OVERFLOW SHELTER PROGRAM
SERVICES TO ADD \$602,177 IN FUNDS FOR A REVISED TOTAL OBLIGATION
AMOUNT NOT TO EXCEED \$7,743,702**

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

WHEREAS, the Human Services Agency (HSA) conducted a Request for Proposals in January 2020 to identify a provider for overflow capacity shelter services (OSP), and LifeMoves was the selected provider based on the reviewed criteria of qualifications; and

WHEREAS, on June 30, 2020, by Resolution No. 077528, this Board authorized an agreement with LifeMoves for the purpose of administering the overflow shelter program for families and inclement weather services for a total obligation amount not to exceed \$3,505,650 for the term of July 1, 2020 through June 30, 2023; and

WHEREAS, on May 23, 2023, by Resolution No. 079648, this Board authorized an amendment to this agreement to add \$3,635,875 in funds for a revised total obligation amount not to exceed \$7,141,525 and extended the term through June 30, 2025; and

WHEREAS, HSA requests that this agreement be amended to add \$602,177 in funds for a revised total obligation amount not to exceed \$7,743,702, where \$596,639 will accommodate the increased need to shelter families while they wait for a shelter opening to become available, and \$5,538 will be added to the Inclement Weather Program;

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 amendment 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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