<b>RESOLUTION NO.</b>	

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH ABODE SERVICES TO PROVIDE RAPID RE-HOUSING SERVICES FOR THE TERM OF JULY 1, 2024 THROUGH JUNE 30, 2027, IN AN AMOUNT NOT TO EXCEED \$5,511,114

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

WHEREAS, the Human Services Agency (HSA) coordinates homeless services throughout the County of San Mateo and Rapid Re-housing Services (RRH) are 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 rapid re-housing 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 rapid re-housing services; and

WHEREAS, under this agreement, Abode Services will provide RRH services to families and adults experiencing homelessness. Services provided will include short-to medium-term financial assistance, housing location services, and housing-focused case management services; and

WHEREAS, HSA requests to enter into an agreement with Abode Services to provide rapid re-housing services for the term of July 1, 2024 through June 30, 2027 in an amount not to exceed \$5,511,114; 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 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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