

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH SAMARITAN HOUSE FOR  
DIVERSION AND COORDINATED ENTRY SYSTEM SERVICES FOR THE TERM OF  
JULY 1, 2024 TO JUNE 30, 2027, FOR A TOTAL OBLIGATION AMOUNT NOT TO  
EXCEED \$4,032,093**

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

**WHEREAS**, the Human Services Agency (HSA)'s Center on Homelessness and its community partners closely collaborate on a broad spectrum of homeless services that work together to form the County's homeless response system; and

**WHEREAS**, the Coordinated Entry System (CES) is a key component of the strategic plan to end homelessness, as it is the process by which people experiencing or at imminent risk of homelessness receive diversion services and are connected to shelter and other services; 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, Samaritan

House was recommended by the CEO to be awarded Measure K funding; and

**WHEREAS**, on February 12, 2024, HSA issued a Request for Proposals (RFP) to identify a provider for Diversion and CES Services for households experiencing homelessness and individuals exiting institutions; and

**WHEREAS**, Samaritan House was selected as the provider who best met the needs of the 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 Samaritan House for CES Services; and

**WHEREAS**, HSA is requesting an agreement with Samaritan House for Diversion and Coordinated Entry System services for the term of July 1, 2024 to June 30, 2027, for a total obligation amount not to exceed \$4,032,093, which combines the proposals submitted by Samaritan House in response to both the Measure K NOFO and HSA's RFP in order to have one contract that covers the CES services and the additional Diversion specialist capacity.

**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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