

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

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LIFEMOVES TO PROVIDE NON-CONGREGATE HOMELESS SHELTER SERVICES AT THE COAST HOUSE SHELTER TO INCREASE FUNDING BY \$447,486 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$3,550,488 AND TO EXTEND THE TERM OF THE AGREEMENT FROM MARCH 21, 2024, TO JUNE 30, 2024**

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

**WHEREAS**, in February 2021, the San Mateo County Human Services Agency (HSA) and the Department of Housing (DOH) issued a Request for Proposals (RFP) to solicit proposals from eligible agencies to provide shelter operations services at Coastside Shelter (now Coast House Shelter), and LifeMoves was selected to provide these services based on the RFP evaluation criteria; and

**WHEREAS**, on April 8, 2021, DOH entered into an agreement with LifeMoves for the term of March 22, 2021, through June 30, 2022, for a total obligation amount not to exceed \$1,609,319 to provide emergency shelter operations services at Coast House; and

**WHEREAS**, on June 28, 2022 by Resolution No. 079004, this Board entered into an agreement with LifeMoves to provide shelter services at Coast House for the term of July 1, 2022, through March 21, 2024, for a total obligation amount not to exceed \$3,103,002; and

**WHEREAS**, on March 15, 2023 the parties amended certain clauses in the Agreement in order to set forth monthly invoicing and quarterly reporting requirements; and

**WHEREAS**, the parties now wish to further amend the Agreement to increase funding by \$447,486 for a new total obligation amount not to exceed \$3,550,488, extend the Agreement term through June 30, 2024 and provide for participation in the San Mateo County Inclement Weather Program; and

**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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