

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ABODE SERVICES TO PROVIDE HOUSING OPPORTUNITIES TO LOW-INCOME HOMELESS INDIVIDUALS AND FAMILIES, EXTENDING THE TERM BY ONE YEAR TO JUNE 30, 2020 AND INCREASING THE AMOUNT BY \$1,153,103 IN MEASURE K FUNDS FOR A REVISED TOTAL AMOUNT NOT TO EXCEED \$4,768,507

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

WHEREAS, with the San Mateo County Strategic Plan to end homelessness by 2020, the County is committed to supporting homeless individuals and families to return to permanent housing with a variety of housing intervention resources and strong network of homeless system providers; and

WHEREAS, on December 15, 2015, by Resolution 074278, the Board approved an agreement with Abode Services to provide housing opportunities for low-income homeless individuals and families in San Mateo County for the term of December 15, 2015 through June 30, 2017 in an amount not to exceed \$1,392,310; and

WHEREAS, on June 27, 2017, by Resolution 075293, the Board approved an amendment to the agreement with Abode Services to extend the term through June 30, 2019 and added \$2,223,094 for a revised total of \$3,615,404; and

WHEREAS, a further amendment to the agreement extending the term and increasing the amount of the agreement will permit Abode Services to continue to

provide services to homeless individuals and families in San Mateo County who are referred to the housing locator and case management services program by the referral process established by the Human Services Agency; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agree, reference to which is hereby made for further particulars, extending the term by one year from December 15, 2015 through June 30, 2020 and increasing the amount by \$1,153,103 for a revised total amount not to exceed \$4,768,507.

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 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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