

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR DESIGNEE(S), TO EXECUTE A THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY AND CAPITAL PROGRAM MANAGEMENT, INC. FOR PROJECT MANAGEMENT SERVICES FOR THE 721 AIRPORT PERMANENT SUPPORTIVE HOUSING PROJECT, UPDATING THE PAYMENT TERMS AND EXTENDING THE TERM OF THE AGREEMENT THROUGH DECEMBER 31, 2026, INCREASING THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY \$189,000 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$779,700

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

WHEREAS, on June 25, 2023, the County entered into an agreement (the "Agreement") with Capital Program Management, Inc. ("CPM") by which CPM agreed to provide construction and project management services to assist the County in managing the development of properties to be acquired by the County in connection with the County's applications to the State Homekey program and conversion to permanent supportive housing (PSH) for individuals experiencing or at risk of homelessness, including with respect to the former Ramada Inn located at 721 Airport Boulevard in South San Francisco, in exchange for payment in an amount not to exceed \$195,000; and

WHEREAS, pursuant to this Board's authorizations, the Agreement has been amended twice previously to increase the County's maximum fiscal obligation and to extend the term of the Agreement, and to make other amendments required by the American Rescue Plan Act ("ARPA") funding source, such that the County's maximum

fiscal obligation under the Agreement is currently for a total amount not to exceed \$590,700, and is set to expire on February 28, 2026; and

WHEREAS, the ARPA monies were initially allocated by this Board in connection with the December 2024 first amendment to the Agreement; and

WHEREAS, the Board now wishes to amend the Amendment for a third time to extend the term of the Agreement through December 31, 2026, to update the payment terms, and to increase the County's maximum fiscal commitment by \$189,000 for a new total amount not to exceed \$779,700; and

WHEREAS, this Board has been presented with a form of the Third Amendment to the Agreement and has examined and approved it as to both form and content and desires to enter into said Third Amendment.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Director of the Department of Housing, or designee(s), to execute a Third Amendment to the Agreement between the County and Capital Program Management, Inc. to increase the County's maximum fiscal obligation for project management services for the 721 Airport Permanent Supportive Housing Project by \$189,000 for a new total amount not to exceed \$779,700, to update the payment terms, and to extend the term of the Agreement through December 31, 2026.

BE IT FURTHER RESOLVED that the Director of the Department of Housing or their designee is authorized to execute contract amendments which 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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