

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH LIFEMOVES TO PROVIDE
OVERFLOW SHELTER PROGRAM SERVICES FOR THE TERM OF MARCH 14,
2025 THROUGH JUNE 30, 2027 IN AN AMOUNT NOT TO EXCEED \$6,603,300**

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

WHEREAS, on November 3, 2023, the San Mateo County Executive’s Office (CEO) released the Measure K Notice of Funding Opportunity 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, LifeMoves submitted a proposal to request funding for LifeMoves’ overflow shelter program (OSP) operations; and

WHEREAS, following an evaluation process conducted by the CEO, LifeMoves was recommended by the CEO to be awarded Measure K funds; and

WHEREAS, the County’s Human Services Agency is requesting approval of an agreement with LifeMoves to provide overflow homeless shelter services for the term of March 14, 2025 through June 30, 2027 in an amount not to exceed \$6,603,300; and

WHEREAS, OSP will provide each household with emergency shelter and

intensive housing-focused case management, connections to supportive services, and assistance with developing a case plan at the beginning of their program stay that includes income, employment, housing, and addressing other barriers to secure permanent housing.

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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