

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH LIFEMOVES TO PROVIDE
NON-CONGREGATE HOMELESS SHELTER SERVICES FOR THE TERM OF
OCTOBER 18, 2022 THROUGH JUNE 30, 2027, FOR A TOTAL OBLIGATION
AMOUNT NOT TO EXCEED \$22,985,417**

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

WHEREAS, in December 2021, the County received Homekey Program grant funding administered by the California Department of Housing and Community Development (HCD) to support the construction and operation of a Navigation Center; and

WHEREAS, on September 28, 2021, the County acquired 2.5 acres at 275 Blomquist St., Redwood City, from the City of Redwood City to construct/develop the San Mateo County Navigation Center which is scheduled to be completed in December 2022; and

WHEREAS, San Mateo County's Navigation Center is a key component to the County's plan to reach a functional zero level of homelessness which is to offer every unsheltered person who chooses assistance a bed or unit in an emergency shelter or in temporary or permanent housing; and

WHEREAS, in September 2021, the Human Services Agency (HSA) issued a Request for Proposals (RFP) to identify a provider to operate and deliver non-congregate homeless services at the Navigation Center, and LifeMoves was selected based on their experience providing shelter services, and overall program approach as outlined in the RFP evaluation criteria; and

WHEREAS, HSA is requesting the County enter into an agreement with LifeMoves to operate and provide intensive on-site support services at the Navigation Center, including 24/7 staffing of the program, housing-focused case management, service linkages, and facilities operations to assist adults who are experiencing homelessness with finding and moving into permanent housing; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby LifeMoves will operate and provide non-congregate homeless shelter services at the County's Navigation Center for the term of October 18, 2022 through June 30, 2027, for a total obligation amount not to exceed \$22,985,417; and

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

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 this 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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