## **RESOLUTION NO. 081173**

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

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RESOLUTION AUTHORIZING A SECOND AMENDMENT WITH ABODE SERVICES TO CONTINUE PROVIDING RAPID RE-HOUSING SERVICES FOR SERVICE CONNECT CLIENTS, EXTENDING THE TERM BY 24 MONTHS, FOR A NEW TERM OF APRIL 9, 2024 THROUGH JUNE 30, 2027, AND INCREASING FUNDING BY \$1,440,000 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$2,350,608

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

WHEREAS, stable housing plays a vital role in addressing significant reentry challenges for formerly incarcerated individuals and their families, and Employment Services has secured AB 109 Realignment funding to support Rapid Re-housing Services ("RRH"); and

WHEREAS, on April 9, 2024, by Resolution No.080278, the County entered into an agreement ("Agreement") with Abode Services ("Abode") for the term of April 9, 2024 through June 30, 2025, and a total obligation amount not to exceed \$910,608, to provide RRH services to Human Services Agency ("HSA") Service Connect Clients (formerly incarcerated individuals) and their families; and

WHEREAS, under this Agreement, Abode provides housing location services, temporary financial assistance, temporary case management, and rental and moving assistance; and WHEREAS, on February 7, 2024, an HSA Director-level amendment ("First Amendment") was authorized to roll over unspent budget funds from FY 2023-24 to FY 2024-25, with no change to the term and no change to the total obligation amount; and

WHEREAS, the parties wish to further amend the Agreement ("Second Amendment") to extend the term by 24 months, for a new term of April 9, 2024 through June 30, 2027, and increase funding by \$1,440,000 for a new total obligation amount not to exceed \$2,350,608; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Second Amendment, reference to which is hereby made for further particulars, whereby Abode shall provide RRH program services for the term of April 9, 2024 through June 30, 2027, for a maximum obligation amount not to exceed \$2,350,608; and

**WHEREAS**, this Board of Supervisors has approved the Second Amendment as to both form and content and desires to enter into the Agreement.

**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 Second Amendment 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.

\* \* \* \* \* \*

Regularly passed and adopted this  $20^{th}$  day of May, 2025

AYES and in favor of said resolution:

Supervisors:	JACKIE SPEIER
	NOELIA CORZO
	RAY MUELLER
	LISA GAUTHIER
	DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE

President, Board of Supervisors County of San Mateo State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Assistant Clerk of the Board of Supervisors