

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LIFEMOVES TO PROVIDE FAMILY SHELTER SERVICES AT FOUR FAMILY SHELTERS LOCATED IN SAN MATEO, REDWOOD CITY, MENLO PARK, AND DALY CITY BY ADDING \$4,942,030 AND INCLUDE A COST-OF-LIVING- ADJUSTMENT (COLA) FOR FISCAL YEARS 2025-26 AND 2026-27 FOR REVISED TOTAL AMOUNT NOT TO EXCEED \$11,448,762 AND EXTENDING THE TERM TWO YEARS FOR A REVISED TERM OF JULY 1, 2023 THROUGH JUNE 30, 2028

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

WHEREAS, homeless shelter services are an essential component of the County of San Mateo's homeless crisis response system, providing a safe temporary place to stay and supportive services to help clients as they work on finding permanent housing; and

WHEREAS, on December 21, 2022, the Human Services Agency (HSA) issued a Request for Proposals (RFP) for Homeless Shelter Services to identify shelter operators beginning in July 2023; and

WHEREAS, based on the evaluation criteria in the RFP, LifeMoves was selected to be contracted to provide family shelter services at four family shelters located in San Mateo, Redwood City, Menlo Park, and Daly City; and

WHEREAS, on June 13, 2023 by Resolution No. 079756(a) this Board entered into an agreement with LifeMoves to provide family shelter services at four family shelters located in San Mateo, Redwood City, Menlo Park, and Daly City for a total

obligation not to exceed \$6,506,732 for the term of July 1, 2023, through June 30, 2026;
and

WHEREAS, HSA is requesting the Board to authorize an amendment to the agreement with LifeMoves to provide family shelter services at four family shelters located in San Mateo, Redwood City, Menlo Park, and Daly City by adding \$4,942,030, of which includes a Cost-of-Living- Adjustment of \$203,670 for Fiscal Years 2025-26 and 2026-27, for revised total amount not to exceed \$11,448,762 and extending the term two years for a revised term of July 1, 2023 through June 30, 2028 ; and

WHEREAS, LifeMoves will continue to operate the four family shelters as low-barrier programs and provide 24/7 staffing and services to clients by providing 78 units of shelter located at four sites; and

WHEREAS, the Board has been presented with the amendment, has examined and approved it as to both form and content, and desires to enter it.

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 amendment 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) per agreement,

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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