

RESOLUTION NO. _____

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

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MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ABODE SERVICES TO CONTINUE PROVIDING HOUSING LOCATOR AND CASE MANAGEMENT SERVICES FOR PEOPLE EXPERIENCING HOMELESSNESS IN SAN MATEO COUNTY BY ADDING \$281,578 IN FUNDS FOR A REVISED TOTAL OBLIGATION OF \$4,682,660

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

WHEREAS, as part of the County’s strategic plan on homelessness, the Human Services Agency (HSA) and community partners provide a spectrum of services to support people experiencing homelessness and help them move back into permanent housing; and

WHEREAS, HSA released a Request for Proposals on June 19, 2019 to identify a provider for Housing Locator and Case Management (HLCM) services beginning in July 2020, and Abode Services was selected to continue to be the provider for HLCM services; and

WHEREAS, on June 23, 2020 by Resolution No. 077509, this Board authorized the County of San Mateo to execute an Agreement with Abode Services for HLCM services in the amount of \$3,563,088 for the term of July 1, 2020 through June 30, 2023; and

WHEREAS, on June 13, 2023 by Resolution No. 079747, this Board authorized an amendment to the Agreement to add \$837,994 in funds for a revised total of

\$4,401,082 and extended the term of the agreement one year through June 30, 2024;
and

WHEREAS, in October 2023, the Housing Authority of the County of San Mateo (HACSM) received a one-time allocation of up to 40 permanent housing vouchers, referred to as Stability Vouchers, from the Department of Housing and Urban Development (HUD); and

WHEREAS, on December 27, 2023 in accordance with HUD requirements, HACSM entered into a Memorandum of Understanding (MOU) with HSA, on behalf of and as the lead agency of the San Mateo County Continuum of Care (CoC), for the purpose of establishing the respective roles and responsibilities of the implementation of the Stability Voucher program; and

WHEREAS, HSA is requesting an amendment to add \$281,578, for a revised total amount not to exceed \$4,682,660 to expand the HLCCM program capacity and to offer supportive services to Stability Voucher eligible households in accordance with need and in line with the CoC's standards for permanent housing programs; and

WHEREAS, this Board has been presented with a form of such 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 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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