

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO COUNTY
FAIR AND EXPOSITION ASSOCIATION TO PROVIDE INCLEMENT WEATHER
HOMELESS SHELTER SERVICES DURING SIGNIFICANT WEATHER CONDITIONS
FOR THE TERM OF JULY 1, 2024 THROUGH JUNE 30, 2027 FOR A TOTAL
OBLIGATION AMOUNT NOT TO EXCEED \$1,679,109**

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

WHEREAS, in January 2024, the Human Services Agency (HSA) applied for a Measure K grant through the County Executive's Office to support the administration of a centralized Inclement Weather Program (IWP) for unsheltered individuals and families at the San Mateo County Event Center; and

WHEREAS, on March 26, 2024, by Resolution No. 080240, this Board approved the FY 2024-25 Measure K Budget as presented by the CEO, which included awarding Measure K funding to HSA for the IWP; and

WHEREAS, the IWP will provide congregate shelter for individuals and families experiencing homelessness in San Mateo County. Services will be provided onsite including meals, laundry and shower services, and connection to community services following the deactivation of the IWP; 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 the San Mateo County Fair and Exposition Association will provide Inclement Weather Homeless Shelter Services for the term of July 1, 2024 through June, 30 2027, for a total obligation amount not to exceed \$1,679,109; and

WHEREAS, the Board has been presented with a form of such agreement, 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 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.

* * * * *