

**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 OVERFLOW SHELTER PROGRAM SERVICES TO ADD \$3,635,875 IN FUNDS AND EXTEND THE TERM BY TWO YEARS FOR A NEW TERM OF JULY 1, 2020 TO JUNE 30, 2025, IN AN AMOUNT NOT TO EXCEED \$7,141,525**

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

**WHEREAS**, the Human Services Agency (HSA) conducted a Request for Proposals in January of 2020 to identify a provider for overflow capacity shelter services (OSP). LifeMoves was the selected provider based off of the reviewed criteria of qualifications; and

**WHEREAS**, on June 30, 2020 by Resolution No. 077528, this Board authorized an agreement with LifeMoves for the purpose of administering the overflow shelter program for families and inclement weather services in the amount of \$3,505,650 for the term of July 1, 2020 through June 30, 2023; and

**WHEREAS**, there has been a growing number of families experiencing or at risk of unsheltered homelessness who need the overflow shelter services while they remain on the shelter request list until a family shelter unit becomes available; and

**WHEREAS**, HSA requests that this agreement be amended to add \$3,635,875 in funds and extend the term by two years for a new term of July 1, 2020 to June 30, 2025 to meet this need.

**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), 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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