

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH LIFEMOVES TO PROVIDE EMERGENCY SHELTER, MOTEL VOUCHER PROGRAMS, AND TRANSITIONAL HOUSING SERVICES, FOR THE TERM OF JULY 1, 2016 THROUGH JUNE 30, 2019, IN AN AMOUNT NOT TO EXCEED \$4,503,468**

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

**WHEREAS**, emergency shelter and transitional housing services are critical for homeless families and individuals in San Mateo County with special needs or other barriers to housing; and

**WHEREAS**, the Board is being presented an agreement with LifeMoves, for its consideration and acceptance, to provide emergency shelter, motel voucher programs and transitional housing services under the Motel Voucher Program for Families, Inclement Weather Program, Transitional Housing Program, and Service Connect Program, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$4,503,468; and

**WHEREAS**, it is in the County's best interests to waive the Request for Proposals (RFP) process and enter into an agreement with LifeMoves, because it is the only provider in the County that has transitional housing services for homeless families and an emergency motel program for homeless people, and the two other providers that provide emergency shelter beds for individuals during inclement weather are already at

maximum capacity; and

**WHEREAS**, it is requested that the Board authorize the Director of the Human Services Agency or authorized designee to execute contract amendments that 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 are within the current or revised fiscal provisions; and

**WHEREAS**, the Board has been presented with a form of said agreement, has examined and approved it as to both form and content, and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that

A. The County requirement for the Request for Proposals process for said agreement is hereby waived; and

B. The President of this Board of Supervisors is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

C. The Human Services Agency Director or authorized designee is hereby authorized to execute contract amendments that 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 are within the current or revised fiscal provisions.

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