

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE FOR DIVERSION AND COORDINATED ENTRY SYSTEM SERVICES TO ADD \$93,392 IN FUNDS FOR A REVISED TOTAL OBLIGATION NOT TO EXCEED \$2,814,849 AND THE TERM REMAINING JULY 1, 2021, TO JUNE 30, 2024**

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

**WHEREAS**, on February 4, 2021, guided by the priorities of the County's Strategic Plan to End Homelessness, the Human Services Agency (HSA) released a Request for Proposals (RFP) for Diversion and Coordinated Entry System Services including Diversion Services to Prevent Individuals from Exiting Institutions into Homelessness for the San Mateo County Homeless System; and

**WHEREAS**, Samaritan House was selected as the provider that best meets the needs of San Mateo County; and

**WHEREAS**, on June 29, 2021, by Resolution No. 078284, this Board authorized an agreement with Samaritan House for the term of July 1, 2021 to June 30, 2024, for a total amount not to exceed \$2,721,457 to provide diversion and CES services to households experiencing homelessness; and

**WHEREAS**, on June 16, 2022, the agreement was amended to clarify the

diversion and CES services are available to individuals exiting institutions in San Mateo County with no change to the term or amount of the agreement;

**WHEREAS**, HSA wishes to amend this agreement to add \$93,392 in order to provide funds for a cost-of-living adjustment; and

**WHEREAS**, the 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; and

**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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