

**RESOLUTION NO. .**

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

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**MEASURE K: RESOLUTION AUTHORIZING AN AGREEMENT WITH SAMARITAN HOUSE TO PROVIDE HOMELESS PREVENTION AND FINANCIAL ASSISTANCE PROGRAM SERVICES FOR THE TERM OF JULY 1, 2020 TO JUNE 30, 2023 AND A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$1,353,000**

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

**WHEREAS**, the Homeless Prevention Services and Financial Assistance Program provides crisis support and short-term financial assistance to San Mateo County residents to help those experiencing homelessness return to housing, and those at imminent risk of becoming homeless stay housed; and

**WHEREAS**, in July 2019, the Human Services Agency (HSA) conducted a Request for Proposals, to identify a provider for homeless prevention and financial assistance services and Samaritan House was selected because of its experience, qualifications and approach to best meet the needs of the County; and

**WHEREAS**, this agreement with Samaritan House will allow the County to provide homeless prevention services such as one-time rental assistance, payment of utility arrears, and crisis support services to program participants to help remove immediate barriers to housing stability; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance and agreement, reference to which is hereby made for

further particulars, whereby Samaritan House will provide financial assistance and crisis support to eligible program participants for the term of July 1, 2020 to June 30, 2023, for a maximum obligation amount of \$1,353,000; and

**WHEREAS**, this Board has approved the agreement as to both form and content and desires to enter into the agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board 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 this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the HSA Director 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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