

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH SAMARITAN HOUSE TO PROVIDE NON-CONGREGATE HOMELESS SHELTER SERVICES AT PACIFIC SHELTER FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2025, FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$4,414,580

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

WHEREAS, in December 2020, the County of San Mateo acquired a 74-unit building in Redwood City that was formerly the Pacific Inn Hotel; and

WHEREAS, with the DOH grant funding supporting this agreement no longer available after December 2022, HSA entered into an agreement with Samaritan House to provide homeless shelter services at Pacific Shelter for the term of January 1, 2023 through June 30, 2023; and

WHEREAS, on January 27, 2023, HSA issued a Request for Proposals (RFP) to identify providers for non-congregate homeless shelter operations at Pacific Shelter beginning on July 1, 2023;

WHEREAS, Samaritan House was selected as the provider based on their experience, qualifications, and overall approach as outlined in the evaluation criteria of the RFP; and

WHEREAS, HSA is proposing the County enter into an agreement with Samaritan House to operate Pacific Shelter and provide non-congregate homeless shelter services for the term of July 1, 2023 through June 30, 2025, for a total obligation amount of \$4,414,580; 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 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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