

**RESOLUTION NO. .**

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

\* \* \* \* \*

**MEASURE K: RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE FOR HOMELESS SHELTER OPERATION SERVICES AT SAFE HARBOR SHELTER BY ADDING \$3,233,028 IN FUNDS FOR A REVISED TOTAL AMOUNT OF \$7,409,072 AND EXTENDING THE TERM TWO YEARS FOR A REVISED TERM OF JULY 1, 2023 THROUGH JUNE 30, 2028**

---

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

**WHEREAS**, on December 21, 2022, the Human Services Agency (HSA) issued a Request for Proposals (RFP) for Homeless Shelter Services to identify shelter operators beginning in July 2023; and

**WHEREAS**, based on the evaluation criteria in the RFP, Samaritan House was selected to operate Safe Harbor Shelter located in South San Francisco in a County-leased building; and

**WHEREAS**, on June 12, 2023, this Board by Resolution No. 079756(b) authorized an agreement with Samaritan House for the purpose of providing homeless shelter services at Safe Harbor Shelter in the amount of \$4,156,608 for the term of July 1, 2023 through June 30, 2026; and

**WHEREAS**, on May 6, 2025, HSA amended this agreement by adding \$19,436 for a cost-of-living adjustment and to update certain terms; and

**WHEREAS**, HSA is requesting the Board authorize an amendment with Samaritan House to add \$3,233,028 in funds and to extend the term two years through June 30, 2028; and

**WHEREAS**, Samaritan House will provide 100 beds for adults referred by the County's Coordinated Entry System.

**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.

\* \* \* \* \*