

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AMENDMENTS TO THE AGREEMENTS WITH CORE SERVICE AGENCIES TO ADD OR REDUCE FUNDS AS FOLLOWS: (1) \$411,037 TO COASTSIDE HOPE FOR A REVISED TOTAL OF \$1,015,025; (2) \$1,174,092 TO DALY CITY PENINSULA PARTNERSHIP COLLABORATIVE FOR A REVISED TOTAL OF \$2,154,177; (3) \$366,877 TO PACIFICA RESOURCE CENTER FOR A REVISED TOTAL OF \$936,800; (4) \$341,919 TO PUENTE DE LA COSTA SUR FOR A REVISED TOTAL OF \$691,414; (5) \$996,868 TO SAMARITAN HOUSE FOR A REVISED TOTAL OF \$3,025,025; (6) \$-176,480 TO SAMARITAN HOUSE SOUTH FOR A REVISED TOTAL OF \$536,699; AND (7) \$659,722 TO YMCA OF SAN FRANCISCO FOR A REVISED TOTAL OF \$1,544,228; AND B) THE HUMAN SERVICES AGENCY DIRECTOR, OR DESIGNEE, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH CITY OF REDWOOD CITY (FAIR OAKS COMMUNITY CENTER) TO PROVIDE CORE SERVICE AGENCY SERVICES TO ADD \$512,268 IN FUNDS FOR A REVISED TOTAL OF \$1,450,647

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

WHEREAS, Core Service Agencies provide critical safety-net (Core) services to vulnerable, low-income San Mateo County residents, including emergency food and referrals, emergency rental assistance, information on housing resources, utility bill financial assistance, transportation assistance, and referral to the homeless Coordinated Entry System through which residents experiencing homelessness can be assessed and connected to homeless services; and

WHEREAS, January 20, 2022, the Human Services Agency (HSA) issued a Request for Proposals (RFP) for Core Service Agency services to begin on July 1,

2022, and using the criteria outlined in the RFP, HSA selected multiple agencies to provide Core services throughout the County; and

WHEREAS, on June 28, 2022, this Board approved Resolution No. 079009(a-h), authorizing the agreements with the eight (8) selected agencies to provide Core Agency and Lifeline Transportation services; and

WHEREAS, the Core Service Agencies, County Executive Office staff, and Human Services Agency staff met and reviewed information about funding structure, costs to provide these services, numbers of clients served, need for services, and impact in the community, and as a result of those discussions, HSA is requesting to amend the Core Service Agency contracts to revise the funding, to reflect the new planned funding structure to better align with the current cost of providing these services; and

WHEREAS, the Core Service Agencies served over 45,000 residents in Fiscal Year 2021-22, and the need is expected to be similar or increasing in the coming years, and these amendments will ensure that the contractors are able to retain staff and meet their operational needs in order to continue to provide services to these vulnerable community members;

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 amendments 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 an amendment to the agreement with the City of Redwood City (Fair Oaks Community Center) to provide Core Service Agency services to add \$512,268 in funds, for a revised total of \$1,450,647.

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 the 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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