

RESOLUTION NO.

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
INSTITUTE ON AGING FOR HOME SAFE PROGRAM SERVICES, EXTENDING
THE TERM BY THREE MONTHS THROUGH SEPTEMBER 30, 2025, AND
INCREASING THE AMOUNT BY \$175,000, TO A TOTAL AMOUNT NOT TO
EXCEED \$875,000**

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

WHEREAS, in 2018, AB 1811 established Home Safe, a state funded, locally administered program that aims to prevent or address homelessness among older adults and adults with disabilities who are clients of Adult Protective Services (APS) or in the APS intake process; and

WHEREAS, this Board approved Resolution #078553 on November 16, 2021, accepting Budget Act of 2021 funds for Home Safe from the California Department of Social Services (CDSS) in the amount of \$897,589; and

WHEREAS, on September 21, 2022, CDSS announced a second round of noncompetitive allocations from Budget Act of 2022 for Home Safe program funding for all 58 counties; and

WHEREAS, this Board approved Resolution #079367 on December 13, 2022, accepting Budget Act of 2022 funds for Home Safe from CDSS in the amount of \$897,589; and

WHEREAS, in October 2022 Aging and Disability Services (ADS) conducted a Request for Proposals process for Home Safe and selected Institute on Aging (IOA) as the Home Safe service provider; and

WHEREAS, the initial contract with IOA was in the amount of \$700,000 through June 30, 2024, and the second contract was for another \$700,000 through June 30, 2025; and

WHEREAS, the County now proposes to enter into an amendment to extend the term of the agreement with IOA to September 30, 2025, and increase the funding by \$175,000, for a total amount not to exceed \$875,000; and

WHEREAS, this Board has reviewed such an amendment as to form and substance and desires to enter into 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 Chief of San Mateo County Health or the Chief's 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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