

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LIFEMOVES FOR NON-CONGREGATE HOMELESS SHELTER SERVICES AT THE NAVIGATION CENTER TO REDUCE THE NUMBER OF RESTRICTED UNITS, UPDATE THE MEAL SERVICE REQUIREMENTS, CLARIFY JANITORIAL SERVICES AND MAINTENANCE RESPONSIBILITIES, UPDATE THE INDIRECT COST RATE, AND INCREASE THE TOTAL OBLIGATION AMOUNT BY \$565,900 FOR A REVISED TOTAL NOT TO EXCEED \$23,551,317**

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

**WHEREAS**, in September 2021, the Human Services Agency (HSA) issued a Request for Proposals (RFP) to identify a provider to operate and deliver non-congregate homeless services at the Navigation Center, and the non-profit, LifeMoves, was selected based on their experience providing shelter services, and overall program approach as outlined in the RFP evaluation criteria; and

**WHEREAS**, on October 18, 2022, by Resolution No. 079229, this Board entered into an agreement with LifeMoves to provide non-congregate shelter services for the term of October 18, 2022, through June 30, 2027, for a total obligation amount not to exceed \$22,985,417; and

**WHEREAS**, On August 23, 2023, the parties amended the agreement to address the temporary circumstances of the Navigation Center's elevator not yet being permitted for use, such that the County intended to undertake health and/or mobility

determinations for some shelter clients to be placed in second and third-floor units at the Navigation Center; and

**WHEREAS**, the parties now wish to amend the agreement to reflect several operational changes and clarifications; and

**WHEREAS**, to ensure that the program can operate at full capacity without the previous funding from the Department of Veteran Affairs, this amendment adds \$565,900 over three (3) fiscal years for a revised total obligation not to exceed \$23,551,317.

**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.

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