

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

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

\* \* \* \* \*

**MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE  
AGREEMENT WITH SAMARITAN HOUSE TO EXTEND THE TERM BY 24 MONTHS  
FOR A NEW TERM OF JULY 1, 2023 TO JUNE 30, 2027, AND INCREASE FUNDING  
BY \$4,414,580 FOR A NEW TOTAL OBLIGATION NOT TO EXCEED \$9,081,064, TO  
CONTINUE TO PROVIDE NON-CONGREGATE HOMELESS SHELTER SERVICES  
AT PACIFIC SHELTER**

---

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

**WHEREAS**, on January 27, 2023, the Human Services Agency issued a Request for Proposals (RFP) to identify a provider to operate the Pacific Shelter, a 74-unit non-congregate homeless shelter located in Redwood City, and 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**, on June 13, 2023, by Resolution No. 079748, the County entered into an agreement with Samaritan House for a term of July 1, 2023 to June 30, 2025, and a total obligation amount of \$4,414,580, to provide homeless services at the Pacific Shelter; and

**WHEREAS**, on June 11, 2024, by Resolution No. 080429, the parties amended the agreement to increase funds by \$251,904 for a new total obligation amount of

\$4,666,484, with no change to the term, to allow Samaritan House to adjust those served to include families with children; and

**WHEREAS**, the parties wish to further amend the agreement to increase the term by 24 months for a new term of July 1, 2023 to June 30, 2027, and increase funds by \$4,414,580 for a new total obligation not to exceed \$9,081,064 to continue providing facility operations, safe and temporary shelter, intensive housing-focused case management, and linkages to supportive services; and

**WHEREAS**, the Board has been presented with a form of such amendment, 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 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 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.

\* \* \* \* \*