

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PACIFICA RESOURCE CENTER TO ADD \$364,133.50 IN FUNDS FOR A NEW TOTAL OBLIGATION NOT TO EXCEED \$1,272,400.50 AND EXTEND THE TERM THROUGH DECEMBER 31, 2024

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

WHEREAS, the Human Services Agency (HSA) coordinates homeless outreach program services to engage and stabilize homeless individuals and households living unsheltered through consistent outreach to facilitate and/or deliver health and basic need services and secure permanent housing; and

WHEREAS, on September 27, 2022, by Resolution No. 079199, this Board entered into an agreement with Pacifica Resource Center to provide homeless outreach services to the Coastside region of San Mateo County for the term of July 1, 2022, to June 30, 2024, for a total obligation amount not to exceed \$420,000; and

WHEREAS, on January 23, 2024, by Resolution No. 080131, this Board amended the agreement with Pacifica Resource Center to add \$488,267 in funds for three additional staff to provide outreach and engagement services in the Coastside region of San Mateo County; and

WHEREAS, the parties now wish to amend the agreement to add \$364,133.50

in funds, for a new total obligation amount not to exceed \$1,272,400.50 and extend the term of the agreement six months through December 31, 2024.

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.

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