RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE TO PROVIDE ENABLING SERVICES, EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2021 AND INCREASING THE AMOUNT PAYABLE BY $56,300, TO AN AMOUNT NOT TO EXCEED $299,300

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

California, that

WHEREAS, in September 2017, the Health Care for the Homeless /

Farmworker Health Program (HCH/FH) completed a Request for Proposals (RFP) for

enabling services; and

WHEREAS, Samaritan House was chosen to provide such enabling services;

and

WHEREAS, HCH/FH had planned to release a RFP for enabling services in the

second quarter of 2020, to have new agreements in place by January 1, 2021 but, due

to the COVID-19 emergency response and the need to ensure continuity of enabling

services for clients, this was not possible; and

WHEREAS, the parties therefore wish to amend the agreement to extend its

term through June 30, 2021, and increase the amount payable by $56,300 to an amount

not to exceed $299,300, to allow the County additional time to complete the RFP

process; and

WHEREAS, this Board has been presented with a form of such amendment to the agreement, has examined and approved it as both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said amendment to the 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 designee is authorized to execute further 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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