

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH LIFEMOVES TO CONTINUE PROVIDING NON-CONGREGATE SHELTER SERVICES THROUGH ITS OFF-SITE TEMPORARY SHELTER PROGRAM DURING THE COVID-19 PANDEMIC FOR A TERM OF JANUARY 1, 2021 THROUGH AUGUST 31, 2021, IN A TOTAL AMOUNT NOT TO EXCEED \$2,777,078

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

WHEREAS, on March 19, 2020, after obtaining approval by the County Manager's Office (CMO), the County entered into an agreement with LifeMoves to fund the operation of a non-congregate shelter program for adults experiencing homelessness in San Mateo County in response to the novel coronavirus (COVID-19) pandemic for a term of March 19, 2020 through June 30, 2020 for a total amount not to exceed \$691,900; and

WHEREAS, LifeMoves was selected as the contractor that could best provide these services based on a Request for Proposals conducted by the Human Services Agency in January of 2020 to operate a similar program; and

WHEREAS, on June 23, 2020, after obtaining approval from the CMO, the County entered into a new agreement with LifeMoves to continue services from July 1, 2020 through September 30, 2020 for a total obligation amount not to exceed \$500,000; and

WHEREAS, on September 15, 2020, after obtaining approval from the CMO, the County amended the agreement to continue services through December 31, 2020 for a new total obligation not to exceed \$1,855,334; and

WHEREAS, the parties now wish to have LifeMoves continue these services for the Off-Site Temporary Shelter Program in a new agreement with a term from January 1, 2021 through August 31, 2021 and for a total amount not to exceed \$2,777,078; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby LifeMoves will provide non-congregate shelter to vulnerable people experiencing homelessness in San Mateo County to help ensure safe sheltering during the COVID-19 pandemic for a total amount not to exceed \$2,777,078 for the term of January 1, 2021 to August 31, 2021; and

WHEREAS, your Board has been presented as to form of said agreement, has examined and approved it as to both form and content and desires to enter into it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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