

RESOLUTION NO. 081268

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE FOR NON-CONGREGATE HOMELESS SHELTER SERVICES AT EL CAMINO HOUSE TO ADD \$3,460,470 IN FUNDS FOR A REVISED TOTAL OBLIGATION NOT TO EXCEED \$8,477,374 AND TO EXTEND THE TERM TWO YEARS FOR A REVISED TERM OF JULY 1, 2022 THROUGH JUNE 30, 2027

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

WHEREAS, in December 2021, the State awarded San Mateo County \$13.5 million to purchase, rehabilitate, and operate the Stone Villa Inn as the Stone Villa Shelter, a 44-unit non-congregate shelter serving adults (individuals and couples) experiencing homelessness; and

WHEREAS, the San Mateo County Human Services Agency (HSA) issued a Request for Proposals (RFP) in March 2022 to identify a non-congregate homeless shelter services provider; and

WHEREAS, 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 August 2, 2022, by Resolution No. 079748, the County entered into an agreement with Samaritan House to operate Stone Villa Shelter (renamed El

Camino House) to provide non-congregate homeless shelter services for the term of July 1, 2022 to June 30, 2024, for a total obligation amount not to exceed \$3,286,669; and

WHEREAS, on May 21, 2024, by Resolution No. 080354, the parties amended the Agreement to add \$1,730,235 in funds and extended the term of the Agreement through June 30, 2025, for a revised total obligation not to exceed \$5,016,904; and

WHEREAS, On May 6, 2025, the parties amended the Agreement to add Exhibits G, H, J, and K related to the use of CDBG-CV funds; and

WHEREAS, the parties wish to now extend the current agreement with Samaritan House by two years through June 30, 2027, and increase funding by \$3,460,470 for a revised total of \$8,477,374 in order to continue to provide services at El Camino House.

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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Regularly passed and adopted this 10th day of June, 2025

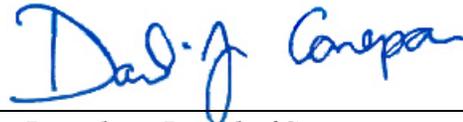
AYES and in favor of said resolution:

Supervisors: JACKIE SPEIER
RAY MUELLER
LISA GAUTHIER
DAVID J. CANEPA

NOES and against said resolution:

Supervisors: NONE

ABSENT Supervisor: NOELIA CORZO



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors