

RESOLUTION NO. .

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

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MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LIFEMOVES TO CONTINUE PROVIDING EMERGENCY SHELTER AND TRANSITIONAL HOUSING SERVICES, INCREASING THE FUNDING AMOUNT BY \$2,210,716 FOR A NEW TOTAL OBLIGATION NOT TO EXCEED \$6,965,674 AND EXTENDING THE TERM BY ONE YEAR FROM JUNE 30, 2019 TO JUNE 30, 2020

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

WHEREAS, emergency shelter and transitional housing services are critical for homeless families and individuals in San Mateo County with special needs or other barriers to housing; and

WHEREAS, after obtaining approval from your Board, by Resolution No. 074647, on June 28, 2016, the County entered into an agreement with LifeMoves to provide emergency shelter, a Motel Voucher Program for Families, and transitional housing services to individuals and families for a total obligation amount of \$4,503,468 and a term of July 1, 2016 through June 30, 2019; and

WHEREAS, on January 8, 2019, by Resolution No. 076365, your Board approved the request by the Human Services Agency (HSA) to amend the County's agreement with LifeMoves to increase the total obligation amount by \$251,490 to fund increases in cost of the per night hotel stay; and

WHEREAS, the parties wish to further amend the agreement to increase the total funding by \$2,210,716 for a new total obligation of \$6,965,674 and extend the term

by one year from June 30, 2019 to June 30, 2020 to continue providing services for an additional year; and

WHEREAS, these programs are critical to San Mateo County residents because they provide emergency shelter services to families and individuals who are experiencing homelessness; and

WHEREAS, this Board has been presented with a form of said amendment, 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 President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment 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 (HSA) or the Director's designee is hereby 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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