

**RESOLUTION NO. .**

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

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**MEASURE K: RESOLUTION AUTHORIZING AN AGREEMENT WITH SAMARITAN HOUSE–SAFE HARBOR TO PROVIDE HOMELESS SHELTER SERVICES TO HOMELESS INDIVIDUALS IN SAN MATEO FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2020 IN AN AMOUNT NOT TO EXCEED \$1,800,980**

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance of agreements with Samaritan House – Safe Harbor, for the purpose of providing shelter operation services to homeless individuals and families; and

**WHEREAS**, in February 2017, the Human Services Agency’s Center on Homelessness issued a Request For Proposals for homeless shelter services including both emergency shelter and transitional housing programs, also known as Interim Shelter Services; and

**WHEREAS**, Samaritan House was chosen as a provider of emergency shelter services because of its experience, commitment and prior experience to serving homeless individuals in San Mateo County; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration an agreement, reference to which is hereby made for further particulars, in an amount not to exceed \$1,800,980 and a term of July 1, 2017 through June 30, 2020.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors be and is hereby authorized 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; and

**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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