

**RESOLUTION NO.**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE COUNTY'S AGREEMENT WITH V & H HOSPITALITY, INC. FOR HOTEL SERVICES, FOR THE TERM OF JULY 1, 2024 THROUGH JUNE 30, 2029, INCREASING THE AMOUNT BY \$200,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$400,000**

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

**WHEREAS**, Aging and Disability Services (ADS) requires hotel services for clients experiencing housing instability in emergency situations; and

**WHEREAS**, the hotel services are provided to ADS clients for various reasons, including but not limited to financial instability, mental health crisis, behavioral issues, elder abuse, and physical disabilities; and

**WHEREAS**, ADS conducted a Request for Proposals in March 2024 and V & H Hospitality, Inc. and Jahini LLC, DBA Redwood Creek Inn were selected as hotel service providers and the County and V & H Hospitality, Inc., entered into an agreement for such services for an amount not to exceed \$200,000 ; and

**WHEREAS**, in November 2025 the California Department of Social Services announced additional funding for the locally administered and state-funded Home Safe program and San Mateo County received \$1,023,027 as a noncompetitive allocation from the State; and

**WHEREAS**, ADS plans to allocate a portion of this funding to continue supporting Home Safe clients as well as other APS clients who need hotel services through its contract with V & H Hospitality, Inc.; and

**WHEREAS**, Home Safe funding ends June 30, 2028, and Aging and Disability Services General Funds will be used to serve clients after the funding end; and

**WHEREAS**, owing to demand for hotel services, there is a need to amend the agreement between the County and V & H Hospitality, Inc. to increase the maximum amount payable by \$200,000, to an amount not to exceed \$400,000; and

**WHEREAS**, there has been presented to this Board a form of such amendment, and this Board has review it as to both form and content and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** the President of this 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 the Chief's 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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