

RESOLUTION NO. .

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

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MEASURE K: RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH WEHOPE FOR HOMELESS SHELTER OPERATION SERVICES BY ADDING \$3,779,176 IN FUNDS FOR A REVISED TOTAL AMOUNT OF \$9,266,914 AND EXTENDING THE TERM TWO YEARS FOR A REVISED TERM OF JULY 1, 2023 THROUGH JUNE 30, 2028

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

WHEREAS, on December 21, 2022, the Human Services Agency (HSA) issued a Request for Proposals (RFP) for Homeless Shelter Services to identify shelter operators beginning in July 2023; and

WHEREAS, WeHOPE was selected to provide adult shelter services at the WeHOPE Shelter located in East Palo Alto; and

WHEREAS, on June 13, 2023, this Board by Resolution No. 079756(d) authorized an agreement with WeHOPE for the purpose of providing homeless shelter services and inclement weather beds during San Mateo County Inclement Weather program activations in the amount of \$5,487,738 for the term of July 1, 2023 through June 30, 2026; and

WHEREAS, on October 23, 2024, HSA amended this agreement to increase the number of emergency shelter beds from 68 to 73 without any change to the term or funding; and

WHEREAS, HSA is requesting the Board authorize an amendment for WeHOPE to add \$3,779,176 in funds for a revised total amount of \$9,266,914 and to extend the term of the agreement two years for a revised term of July 1, 2023 through June 30, 2028; and

WHEREAS, WeHOPE currently provides 113 year-round shelter beds for adults experiencing homelessness referred by CES and will continue to do so with this amendment.

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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