

RESOLUTION NO. 080019

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 THE HOMELESS PREVENTION AND EMERGENCY FINANCIAL ASSISTANCE PROGRAM SERVICES TO INCREASE THE TOTAL AMOUNT BY \$1,019,171, FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$3,718,333

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

WHEREAS, the Homeless Prevention Services and Financial Assistance Program provides short-term financial assistance to eligible San Mateo County residents to help those experiencing homelessness return to housing, and those at imminent risk of becoming homeless stay housed; and

WHEREAS, on June 30, 2020, after obtaining Board approval by Resolution No. 77560, the County entered into an agreement with Samaritan House to provide homeless prevention and financial assistance services to San Mateo County residents for a total obligation amount not to exceed \$1,353,000 for the term of July 1, 2020 through June 30, 2023; and

WHEREAS, on May 3, 2022 by Resolution No. 78867, the County amended the Agreement to increase the total obligation amount by \$542,933 for new total amount of \$1,895,933 in order to increase Homeless Prevention and Emergency Financial Assistance program services; and

WHEREAS, on April 25, 2023, by Resolution No. 79578, the County amended the Agreement to increase the total obligation amount by \$803,229 for new total amount of \$2,699,162 in order extend the contract one year through June 30, 2024 and increase services; and

WHEREAS, the parties wish to amend the agreement to increase the total amount by \$1,019,171 for a revised total amount not to exceed \$3,718,333; and

WHEREAS, the additional funds for the current fiscal year will be particularly impactful in responding to the large increase in residents applying for rental assistance with a one-time allocation of \$1,000,000; and

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 14th day of November, 2023

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*

_____ *NOELIA CORZO*

_____ *RAY MUELLER*

_____ *WARREN SLOCUM*

_____ *DAVID J. CANEPA*

NOES and against said resolution:


Supervisors: _____ *NONE*



*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