

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING OR DESIGNEE(S) TO EXECUTE A FOURTH AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY AND CAPITAL PROGRAM MANAGEMENT, INC. FOR PROJECT MANAGEMENT SERVICES FOR THE 721 AIRPORT PERMANENT SUPPORT HOUSING PROJECT, UPDATING THE PAYMENT TERMS, EXTENDING THE TERM OF THE AGREEMENT THROUGH JANUARY 31, 2027, AND INCREASING THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY \$96,000 FOR A NEW TOTAL NOT-TO-EXCEED AMOUNT OF \$875,700**

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

**WHEREAS**, on June 25, 2023, the County entered into an agreement (the "Agreement") with Capital Program Management, Inc. ("CPM") by which CPM agreed to provide construction and project management services to assist the County in managing the development of properties to be acquired by the County in connection with the County's applications to the State Homekey program and converted to permanent supportive housing (PSH) for individuals experiencing or at risk of homelessness, including with respect to the former Ramada Inn located at 721 Airport Boulevard in South San Francisco, for a payment in a total amount not-to-exceed \$195,000; and

**WHEREAS**, pursuant to this Board's authorizations, the Agreement has been

amended three times previously to increase the County's maximum fiscal obligation and to extend the term of the Agreement, and to make other amendments required by the American Rescue Plan Act ("ARPA") funding source, such that the County's maximum fiscal obligation under the Agreement is currently for a total amount not-to-exceed \$779,700, and is set to expire on December 31, 2026; and

**WHEREAS**, this Board has been presented with a form of the Fourth Amendment to the Agreement and has examined and approved it as to both form and content and desires to enter into said Fourth Amendment.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the Director of the Department of Housing, or designee(s), to execute a Fourth Amendment to the Agreement between the County and Capital Program Management, Inc., updating the payment terms, extending the term of the Agreement through January 31, 2027, and increasing the County's maximum fiscal obligation by \$96,000 for a new total amount not-to-exceed amount of \$875,700.

**BE IT FURTHER RESOLVED** that the Director of the Department of Housing or their designee is authorized to execute contract amendments which 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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