

**RESOLUTION NO. \_\_\_\_\_**

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

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**MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LIFEMOVES TO ADD \$152,427 FOR A NEW TOTAL OBLIGATION NOT TO EXCEED \$1,949,713 TO FUND TWO FULL-TIME EMPLOYEES (FTES) TO PROVIDE CASE MANAGEMENT AND OUTREACH AND ENGAGEMENT SERVICES TO UNSHELTERED HOUSEHOLDS IN SOUTH SAN FRANCISCO, SAN BRUNO, MILLBRAE, HILLSBOROUGH, AIRPORT, AND PARKS IN NORTHERN SAN MATEO COUNTY**

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

**WHEREAS**, , the Human Services Agency (HSA) coordinates homeless outreach program services to engage and stabilize unsheltered households to provide services, build rapport, and connect individuals to shelters, permanent housing, and other needed services; and

**WHEREAS**, on June 28, 2022 by Resolution No. 079002, this Board entered into an agreement with LifeMoves to provide County-wide street-based outreach and other services with the goal of assisting San Mateo County residents who are unsheltered and experiencing homelessness for the term of July 1, 2022 through June 30, 2024, for a total obligation amount not to exceed \$1,119,250; and

**WHEREAS**, on December 20, 2022 by Resolution No. 079386, this Board amended its agreement with LifeMoves to add \$480,000 in funds for additional staff capacity to provide after-hours and weekend outreach and engagement services

outside of regular business hours for the term of July 1, 2022 through June 30, 2024, for a total obligation amount not to exceed \$1,599,250; and

**WHEREAS**, on May 23, 2023 by Resolution No. 079472, this Board amended its agreement with LifeMoves to add \$198,036 in funds, for a new total obligation not to exceed \$1,797,286 to fund an outreach dispatcher responsible for fielding, coordinating, and dispatching rapid response outreach requests called in by community service providers and first responders for the term of July 1, 2022 through June 30, 2024; and

**WHEREAS**, the parties now wish to amend the agreement to add one FTE outreach case manager and one FTE outreach program manager/supervisor beginning November 1, 2023 through the term of this contract with an additional \$152,427 in funds;

**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 the 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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