

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LIFEMOVES TO ADD \$756,445 IN FUNDS FOR A NEW TOTAL OBLIGATION NOT TO EXCEED \$2,706,158, AND TO EXTEND THE TERM OF THE AGREEMENT THROUGH DECEMBER 31, 2024, TO FUND COUNTY-WIDE CASE MANAGEMENT AND OUTREACH AND ENGAGEMENT SERVICES TO UNSHELTERED HOUSEHOLDS

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 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, on December 12, 2023, by Resolution No. 080093, this Board amended its agreement with LifeMoves to add one FTE outreach case manager and one FTE outreach program manager/supervisor beginning November 1, 2023, through June 30, 2024 and added an additional \$152,427 in funds, for a new total obligation not to exceed \$1,949,713; and

WHEREAS, Supervisorial District 1 is proposing an Appropriation Transfer Request (ATR) transferring district discretionary Measure K funds, not to exceed \$150,000, from Non-Departmental Services to support two outreach case managers in the City of Millbrae; and

WHEREAS, the parties now wish to further amend the Agreement to add \$756,445 in funds for a new total obligation not to exceed \$2,706,158, extend the term of the agreement through December 31, 2024, and amend certain language in the Exhibits.

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.

* * * * *