

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH ABODE SERVICES FOR RAPID REHOUSING INCREASING THE AMOUNT BY \$1,620,275 IN MEASURE K FUNDS AND \$538,684 IN HOUSING AND DISABILITY ADVOCACY PROGRAM FUNDS FOR A TOTAL OBLIGATION OF \$3,658,959 AND EXTENDING THE TERM BY ONE YEAR TO JUNE 30, 2019

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

WHEREAS, the County of San Mateo maintains a strong commitment to prevent and end homelessness for County residents, with the goal of reaching a functional zero level of homelessness by 2020; and

WHEREAS, Rapid Rehousing (“RRH”) is a type of homeless service that assists people experiencing homelessness with returning to permanent housing as quickly as possible and includes housing location assistance, case management, and time-limited financial assistance (also known as subsidies); and

WHEREAS, the Human Services Agency (“HSA”) applied for Housing Disability Advocacy Program (“HDAP”) funds and received a one-time allocation of \$538,684, and these funds along with Measure K funds will be used to expand the RRH program to create services that meet the needs of the individuals who have a disability and are experiencing homelessness; and

WHEREAS, the Board of Supervisors approved an Agreement with Abode Services by resolution 074892 in the amount of \$1,500,000 funded by **Measure K** for the term of November 15, 2016 through June 30, 2018; and

WHEREAS, HSA and Abode Services wish to amend the Agreement to increase the amount by \$1,620,275 in **Measure K** funds and \$538,684 in HDAP funds for a total obligation of \$3,658,959 and extend the term by one year to June 30, 2019; and

WHEREAS, HSA and Abode Services are in the process of defining the process and working out the details of the new RRH program, and HSA is requesting Board approval for the HSA Director to execute the Amendment to the Agreement with Abode Services as soon as the details of the new RRH program are finalized in order to serve as many individuals and families as possible for FY 2017-18; and

WHEREAS, the Board determines it is in the best interest of the County to amend the Agreement with Abode Services to expand RRH Services and increase the term during which they are provided and desires to enter into same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the HSA Director is hereby authorized to execute an Amendment to the Agreement with Abode Services in the amount of \$1,620,275 in **Measure K** funds and \$538,684 in Housing and Disability Advocacy Program funds for a total obligation of \$3,658,959 and extend the term by one year to June 30, 2019.

BE IT FURTHER RESOLVED that the HSA Director is authorized to execute contact 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 of revised fiscal provisions.

* * * * *

