RESOLUTION NO. 081261

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

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MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE TO PROVIDE EMERGENCY FINANCIAL ASSISTANCE AND HOMELESSNESS PREVENTION SERVICES BY ADDING \$100,000 FOR A REVISED TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$10,600,000 AND THE TERM REMAINING JULY 1, 2024 THROUGH JUNE 30, 2027

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

WHEREAS, the Emergency Financial Assistance and Homelessness

Prevention program provides point-in-time financial assistance to eligible San Mateo

County residents to help those at risk of becoming homeless to stay housed, and to

assist people experiencing homelessness or a housing crisis with a security deposit to

be able to move into a new rental housing unit; and

WHEREAS, on June 25, 2024, by Resolution No. 080519, the Board approved the current agreement with Samaritan House to provide emergency financial assistance and homelessness prevention services in the amount of \$10,500,000 for the term of July 1, 2024 through June 30, 2027; and

WHEREAS, due to an ongoing need in the community for assistance, this contract is being amended to add an additional \$100,000 to be able to provide emergency financial assistance to additional households.

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 Agreement 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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RESOLUTION NUMBER: 081261

Regularly passed and adopted this 10th day of June, 2025

AYES and in favor of said resolution:

Supervisors: JACKIE SPEIER RAY MUELLER LISA GAUTHIER DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE

ABSENT Supervisor:

NOELIA CORZO

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