

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH WEHOPE TO EXTEND THE TERM BY ONE YEAR FOR A NEW TERM OF APRIL 1, 2020 THROUGH JUNE 30, 2022 AND INCREASE FUNDING BY \$226,302 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$326,302, TO PROVIDE HOMELESS OUTREACH AND HOUSING-FOCUSED CASE MANAGEMENT SERVICES TO SAN MATEO COUNTY RESIDENTS EXPERIENCING HOMELESSNESS

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

WHEREAS, on June 19, 2019, guided by the priorities of the County's strategic plan on homelessness and with opportunities to fund new or enhanced services with state Homeless Emergency Aid Program (HEAP) funding, HSA released a Request for Proposals (RFP) to identify providers of various homeless supportive services, including housing-focused case management and outreach services and WeHOPE was selected as one of the contractors to provide outreach services, based on the RFP evaluation criteria; and

WHEREAS, on May 20, 2020, HSA entered into an agreement with WeHOPE for the term of April 1, 2020 to June 30, 2021, for a total obligation amount of \$100,000 to provide homeless outreach and housing-focused case management services to residents experiencing unsheltered homelessness in East Palo Alto, Redwood City, Menlo Park and unincorporated areas of the southern regions of the County; and

WHEREAS, the parties wish to amend the agreement to extend the term by one year for a new term of April 1, 2020 to June 30, 2022 and increase the total obligation

amount by \$226,302 for a new total obligation amount not to exceed \$326,302, to provide additional capacity for more homeless outreach services and housing focused case management and to expand these outreach services to include COVID-19 vaccine education and support services; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FUTHER 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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