

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

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

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**RESOLUTION AUTHORIZING: A) THE DIRECTOR OF THE HUMAN SERVICES AGENCY TO ACCEPT FUNDS ON BEHALF OF THE COUNTY FROM THE CALIFORNIA STATE DEPARTMENT OF BUSINESS IN THE AMOUNT OF \$14,134,200.12 TO IMPLEMENT THE ENCAMPMENT RESOLUTION FUNDING PROGRAM; AND B) THE DIRECTOR OF THE HUMAN SERVICES AGENCY, OR DESIGNEE, ACTING IN CONSULTATION WITH THE COUNTY ATTORNEY'S OFFICE TO ENTER INTO AND EXECUTE THE FOLLOWING AGREEMENTS AND ANY SUBSEQUENT AMENDMENTS WITH THE FOLLOWING HOMELESS SERVICE AND SANITATION PROVIDERS FOR THE PURPOSE OF IMPLEMENTING THE ENCAMPMENT RESOLUTION FUNDING PROGRAM FOR A COMBINED TOTAL AMOUNT NOT TO EXCEED \$14,134,200.12; AND C) WAIVING THE COMPETITIVE SOLICITATION REQUIREMENT FOR AN AGREEMENT WITH WEHOPE FOR MOBILE SHOWER, BATHROOM, AND LAUNDRY HYGIENE SERVICES**

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

**WHEREAS**, in 2023, the Collaborative Community Outcomes Division of the Human Services Agency (HSA), in partnership with the County Executive's Office, spearheaded an application to the State of California under the Encampment Resolution Funding (ERF) grant to secure funding to serve unhoused San Mateo County residents living in Critical Homeless Encampment Zones (CHEZ) identified through the California Department of Transportation (Caltrans) and other partner organizations; and

**WHEREAS**, on April 18, 2024, the County was awarded \$14,134,200.12 to implement the ERF program, and a portion of this funding will be awarded in agreements with contractors to provide homeless and sanitation services; and

**WHEREAS**, San Mateo County proposes to serve 211 people living unsheltered in CHEZ that comprise of 26 small, scattered sites along the corridors of U.S. Route 101, Interstate 280, Highway 1, and State Route 92 in the cities of Burlingame, Menlo Park, Half Moon Bay, San Bruno, San Mateo, and South San Francisco; and

**WHEREAS**, in February of 2022, HSA issued a request for proposals (RFP) for homeless outreach services, and LifeMoves, Pacifica Resource Center, and WeHOPE were selected to provide outreach and engagement, case planning, service coordination, and substance abuse/physical health appointments and connections; and

**WHEREAS**, in February of 2024, HSA released an RFP for Diversion and Coordinated Entry Services, and Samaritan House was selected based on their experience, qualifications, local knowledge, and approach; and

**WHEREAS**, HSA requests that this Board authorize the Director of the Human Services Agency, or designee, acting in consultation with the County Attorney's Office, to accept ERF funding for, and to enter into the following five agreements and any subsequent amendments:

A) Agreement with LifeMoves for the term of July 1, 2024 through June 30, 2027, for approximately \$1,400,000 for regional homeless outreach services;

B) Agreement with WeHOPE for the term of July 1, 2024 through June 30, 2027, for approximately \$350,000 for regional homeless outreach services;

C) Agreement with the Pacifica Resource Center for the term of July 1, 2024 through June 30, 2027, for approximately \$350,000 for regional homeless outreach services;

D) Agreement with Samaritan House for the term of July 1, 2024 through June 30, 2027, for approximately \$850,000 for diversion and coordinated entry system services; and

E) Agreement with WeHOPE for mobile hygiene services for the term of July 1, 2024 through June 30, 2027, for approximately \$130,000; and

**WHEREAS**, HSA is requesting that the Board of Supervisors waive the RFP process for mobile hygiene services as WeHOPE is the only identified provider in San Mateo County immediately capable to provide these services; and

**WHEREAS**, additional ERF funding will be allocated to Memoranda of Understanding (MOU) with department partners including the San Mateo County Department of Housing and San Mateo County Health.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to delegate to the Director of the Human Services Agency, or designee, the acceptance of ERF funds and to enter into and execute the agreements and any subsequent amendments with the listed homeless service and sanitation providers for the purpose of implementing the ERF program 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 competitive solicitation requirement for mobile hygiene services be waived for the purpose of providing mobile showers, bathrooms, and laundry facilities in implementing the ERF program.

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