

RESOLUTION NO. .

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

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ADOPT A RESOLUTION AUTHORIZING: (A) THE ACCEPTANCE OF FUNDING FROM THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS HOUSING SUPPORT PROGRAM FUNDS IN THE AMOUNT OF \$1,017,422; AND (B) AN AMENDMENT TO THE AGREEMENT WITH ABODE SERVICES TO ADJUST THE OBLIGATION AMOUNT BY \$1,017,422 FOR A NEW TOTAL OBLIGATION OF \$5,540,875 TO MATCH THE ADDITIONAL FUNDING ALLOCATION RECEIVED FOR FISCAL YEAR 2018-19 FROM THE CALIFORNIA DEPARTMENT OF SOCIAL SERVCIES WITH THE TERM REMAINING NOVEMBER 15, 2016 TO JUNE 30, 2019

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

WHEREAS, the Human Services Agency (HSA) is the lead agency for the San Mateo County Continuum of Care and oversees the California Work Opportunity and Responsibility to Kids (CalWORKs) program, and applied for and received CalWORKs Housing Support Program (HSP) funding from the California Department of Social Services (CDSS) for Fiscal Years 2016-17, 2017-18 and 2018- 19 to support Rapid Re-housing (RRH) services, specifically for CalWORKs families; and

WHEREAS, on January 29, 2017, by Resolution No. 074889, the County entered into an agreement with Abode Services for the administration of HSP for the term of November 15, 2016 to June 30, 2017 and for the amount of \$924,299 for FY 2016-17; and

WHEREAS, as a result of additional CDSS HSP funding allocations, and subsequent amendments to the agreement with Abode Services, the term of the

agreement was extended by two years through June 30, 2019, and the total obligation amount increased to \$4,523,453 or \$924,299 for FY 2016-17, \$2,499,238 for FY 2017-18, and \$1,099,916 for FY 2018-19; and

WHEREAS, recently HSA applied for and received additional HSP funding for FY 2018-19 in the amount of \$1,017,422; and

WHEREAS, the parties wish to further amend the agreement to adjust the funding amount for FY 2018-19 to \$2,117,338 to match the funding allocation received from CDSS for a new total obligation of \$5,540,875 with the term remaining from November 15, 2016 to June 30, 2019; and

WHEREAS, this Board determines it is in the best interest of the County to accept the CalWORKs HSP funds from CDSS; and

WHEREAS, this Board further determines it is in the best interest of the County to amend the agreement with Abode Services in order to allocate this additional CalWORKs HSP funding, and this Board has been presented with a form of said amendment and has examined and approved it as to both form and content and desires to enter into the same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

A. CalWORKs HSP funds from CDSS in the amount of \$1,017,422 are accepted and the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

B. Director of the Human Services Agency or the Director's designee is hereby 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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