

RESOLUTION NO. 080429

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
SAMARITAN HOUSE TO PROVIDE NON-CONGREGATE HOMELESS SHELTER
SERVICES AT PACIFIC SHELTER TO INCREASE FUNDING BY \$251,904 FOR A
NEW TOTAL OBLIGATION NOT TO EXCEED \$4,666,484**

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

WHEREAS, in December 2020, the County of San Mateo acquired a 74-unit building in Redwood City that was formerly the Pacific Inn Hotel; and

WHEREAS, on January 27, 2023, the Human Services Agency issued a Request for Proposals to identify providers for non-congregate homeless shelter operations at Pacific Shelter beginning on July 1, 2023, and

WHEREAS, Samaritan House was selected as the provider based on their experience, qualifications, and overall approach as outlined in the evaluation criteria of the RFP; and

WHEREAS, on June 13, 2023, by Resolution No. 079748, the County entered into an agreement with Samaritan House to operate Pacific Shelter and provide non-congregate homeless shelter services for the term of July 1, 2023, through June 30, 2025, for a total obligation amount of \$4,414,580; and

WHEREAS, the parties now wish to amend the agreement to add funds in the amount of \$251,904, for a new total obligation amount not to exceed \$4,666,484 and to update the population served to include families with children; and

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

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 amendment 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 the 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: 080429

Regularly passed and adopted this 11th day of June, 2024

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

NOELIA CORZO

RAY MUELLER

WARREN SLOCUM

DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE



*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