

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LIFEMOVES TO INCREASE FUNDING BY \$407,723 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$3,636,307 TO COVER THE COST TO EXPAND HOMELESS OUTREACH SERVICES TO INCLUDE COVID-19 VACCINE EDUCATION AND SUPPORT SERVICES FOR THE SAME TERM OF JULY 1, 2017 TO JUNE 30, 2022

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

WHEREAS, after obtaining Board approval on June 27, 2017, by Resolution No. 075298, the County entered into an agreement with LifeMoves for the term of July 1, 2017 through June 30, 2018, for a total obligation amount not to exceed \$712,000 to provide street-based outreach and community health services to assist San Mateo County residents, who are unsheltered and experiencing homelessness, with becoming housed and improve their access to health care; and

WHEREAS, after obtaining Board approval on June 5, 2018, by Resolution No. 075928, the County amended its agreement with LifeMoves to extend the term by two years for a new term of July 1, 2017 to June 30, 2018, and increased funding by \$1,424,000 for a new total obligation amount not to exceed \$2,136,000, to continue providing outreach and community health services for the extended term; and

WHEREAS, after obtaining Board approval on June 2, 2020, by Resolution No. 077468, the County further amended its agreement with Life Moves to extend the term by an additional two years for a new term of July 1, 2017 to June 30, 2022, and

increased funding by \$1,098,524 for a new total obligation amount not to exceed \$3,228,584 to continue to provide outreach and community health services for the expanded term; and

WHEREAS, in 2020, the County received an award of \$565,747 from the California Business, Consumer Services and Housing Agency to provide COVID-19 Emergency Housing Program services with an emphasis on facilitating access for unsheltered people who are experiencing homelessness to the COVID-19 vaccine; and

WHEREAS, the parties wish to further amend the agreement to increase the total obligation amount by \$407,723, for a new total obligation amount not to exceed \$3,636,307 for the same term of July 1, 2017 to June 30, 2022, to cover the cost to add additional outreach case managers and expand outreach services to include COVID-19 vaccine education and support services; and

WHEREAS, LifeMoves will provide clients with information about the COVID-19 vaccine availability and efficacy, help clients identify and secure vaccination appointments, and arrange client transportation to appointments; 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 the same.

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

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