

RESOLUTION NO. _____

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

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MEASURE K: RESOLUTION AUTHORIZING AN AGREEMENT WITH SAMARITAN HOUSE TO PROVIDE NON-CONGREGATE HOMELESS SHELTER SERVICES AT PACIFIC SHELTER FOR THE TERM OF JANUARY 1, 2023 THROUGH JUNE 30, 2023, FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$1,167,064

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, in November 2020, the Human Services Agency (HSA) and the Department of Housing (DOH) collaborated to issue a Request for Offers, as a follow-up to a Request for Proposals for Homeless Shelter Operations from a prior year, given the need to identify an organization quickly to operate this new Homekey-funded shelter (Pacific Shelter), and Samaritan House was selected based on their experience and overall program approach, as outlined in the RFP evaluation criteria; and

WHEREAS, on February 24, 2021, DOH entered into an agreement with Samaritan House to provide homeless shelter services at the Pacific Shelter for the term of January 1, 2021, through June 30, 2022, for a total obligation amount of \$2,760,000. Under this agreement, Samaritan House provided safe temporary living accommodations and intensive on-site support services – including housing-focused case management, service linkages, and facilities operations – to assist adult

households experiencing homelessness with finding and moving into permanent housing; and

WHEREAS, the DOH agreement with Samaritan House is being amended to extend the term of the contract with Samaritan House through December 31, 2022, for an additional \$1,167,024, and DOH grant funding supporting this agreement will no longer be available after December 2022; and

WHEREAS, there remains a critical need for homeless shelter services – and non-congregate shelter services, in particular – in San Mateo County and the need has been exacerbated by the COVID-19 pandemic; and

WHEREAS, HSA is requesting the County enter into an agreement with Samaritan House to operate Pacific Shelter, a non-congregate homeless shelter, and provide intensive on-site support services, including 24/7 staffing of the program, housing-focused case management, service linkages, and facilities operations to assist adults who are experiencing homelessness with finding and moving into permanent housing; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Samaritan House will operate and provide non-congregate homeless shelter services at the Pacific Shelter for the term of January 1, 2023 through June 30, 2023, for a total obligation amount not to exceed \$1,167,064; and

WHEREAS, this Board has been presented with the form of said agreement, 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 agreement 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 the 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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