

RESOLUTION NO. .

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

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MEASURE K: RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE TO PROVIDE EMERGENCY FINANCIAL ASSISTANCE AND HOMELESSNESS PREVENTION SERVICES BY ADDING \$889,140 FOR A REVISED TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$11,489,140 WITH NO CHANGE TO THE EXISTING TERM OF JULY 1, 2024 THROUGH JUNE 30, 2027

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

WHEREAS, the Emergency Financial Assistance and Homelessness Prevention program provides point-in-time financial assistance to eligible San Mateo County residents to help those at risk of becoming homeless to stay housed, and to assist people experiencing homelessness or a housing crisis with a security deposit to move into a new rental housing unit; and

WHEREAS, on June 25, 2024, by Resolution No. 080519, the Board approved the current agreement with Samaritan House to provide Emergency Financial Assistance and Homelessness Prevention services in the amount of \$10,500,000 for the term of July 1, 2024 through June 30, 2027; and

WHEREAS, on June 10, 2025, by Resolution No. 081261, the Board approved an amendment with Samaritan House to increase the available Emergency Financial Assistance fund by \$100,000 for FY 2024-25 with a total amount not to exceed \$10,600,000 through the term of the contract; and

WHEREAS, due to an ongoing need in the community for assistance, this contract is being amended to add an additional \$889,140 to provide Emergency Financial Assistance to additional households.

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 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 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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