

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
SAMARITAN HOUSE TO PROVIDE NON-CONGREGATE HOMELESS SHELTER
SERVICES AT EL CAMINO HOUSE, TO ADD \$1,730,235 IN FUNDS, FOR A
REVISED TOTAL OBLIGATION NOT TO EXCEED \$5,016,904 AND TO EXTEND
THE TERM THROUGH JUNE 30, 2025**

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

WHEREAS, in December 2021, the State awarded San Mateo County \$13.5 million to purchase, rehabilitate, and operate the Stone Villa Inn as the Stone Villa Shelter, a 44-unit non-congregate shelter serving adults (individuals and couples) experiencing homelessness; and

WHEREAS, the San Mateo County Human Services Agency (HSA) issued a Request for Proposals (RFP) in March 2022 to identify a non-congregate homeless shelter services provider; 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 August 2, 2022, by Resolution No. 079748, the County entered into an agreement with Samaritan House to operate Stone Villa Shelter (renamed El

Camino House) to provide non-congregate homeless shelter services for the term of July 1, 2022 to June 30, 2024, for a total obligation amount not to exceed \$3,286,669; and

WHEREAS, HSA proposes to increase funding by \$1,730,235 for a revised total obligation not to exceed \$5,016,904 and to extend the agreement one year through June 30, 2025.

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.

* * * * *