

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR THE DESIGNEE, TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND LEGAL AID SOCIETY OF SAN MATEO COUNTY FOR THE PROVISION OF LEGAL AID SERVICES TO LOW-INCOME RESIDENTS WHICH EXTENDS THE TERM OF THE AGREEMENT BY ONE YEAR AND ADDS \$194,000 IN MEASURE K FUNDS FOR A NEW TOTAL AGREEMENT AMOUNT NOT TO EXCEED \$388,000**

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

**WHEREAS**, on January 25, 2022, the Board of Supervisors (the “Board”) authorized Equity Innovation Fund (“EIF”) commitments for up to \$1,269,770 in Measure K funds for six equity innovation service programs and authorized the Director of the Department of Housing to negotiate and execute contracts to provide said funding to the EIF programs (Resolution No. 078663); and

**WHEREAS**, Legal Aid Society of San Mateo County (“LASSMC”) was one such innovation service program to receive a Measure K commitment and on November 10, 2022, the Department of Housing (“DOH”) and LASSMC executed an agreement for the provision of legal aid services to low-income residents for a term of the January 1, 2022, through June 30, 2023 in an amount not to exceed \$194,000 in Measure K funds (“Agreement”); and

**WHEREAS**, as of March 30, 2023, with funds provided through this Agreement, LASSMC has provided 81 households facing eviction with full legal representation and/or pre-litigation advocacy that fully resolved the threat of eviction and LASSMC anticipates meeting its goal of serving 100 households by June 30, 2023; and

**WHEREAS**, DOH wishes to support programs like LASSMC's in order to address the escalating eviction crisis caused by the expiration of both state rental assistance and COVID-19-era eviction protections; and

**WHEREAS**, DOH recommends an extension to the Agreement which extends the term of the Agreement by one year, to end on June 30, 2024, and adds \$194,000 in Measure K funds for a new total Agreement amount not to exceed \$388,000.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors hereby authorizes the Director of the Department of Housing, or the designee, to execute Amendment No. 1 to the Agreement between the County of San Mateo and Legal Aid Society of San Mateo County for the provision of legal aid services to low-income residents which extends the term of the Agreement by one year and adds \$194,000 in Measure K funds for a new total Agreement amount not to exceed \$388,000.

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