

**RESOLUTION NO. .**

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

\* \* \* \* \*

**MEASURE K: RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO THE AGREEMENT WITH SAMARITAN HOUSE FOR DIVERSION AND COORDINATED ENTRY SYSTEM SERVICES TO ADD FUNDING FOR A COST-OF-LIVING ADJUSTMENT (COLA) IN THE AMOUNT OF \$96,560, FOR A REVISED TOTAL AMOUNT NOT TO EXCEED \$4,301,893**

---

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

**WHEREAS**, the Human Services Agency’s (HSA) Center on Homelessness and its community partners closely collaborate on a broad spectrum of homeless services that work together to form the County’s homeless response system; and

**WHEREAS**, the Coordinated Entry System (CES) is a key component of the strategic plan to end homelessness, as it is the process by which people experiencing, or at imminent risk of, homelessness receive diversion services and are connected to shelter and other services; and

**WHEREAS**, on February 12, 2024, HSA issued a Request for Proposals (RFP) to identify a provider for Diversion and CES Services for households experiencing homelessness and individuals exiting institutions; and

**WHEREAS**, on March 26, 2024, by Resolution No. 080240, this Board approved the FY 2024-25 **Measure K** Budget as presented by the CEO, which included awarding **Measure K** funding to HSA for the Inclement Weather Program (IWP); and

**WHEREAS**, on June 25, 2024, by Resolution No. 080527, this Board

authorized an agreement with Samaritan House for Diversion and CES services for the term of July 1, 2024 to June 30, 2027 for a total obligation amount not to exceed \$4,032,093; and

**WHEREAS**, on December 10, 2024, by Resolution No. 080826, this Board authorized an amendment to the agreement to increase the total budget by \$150,276 to increase CES capacity to process IWP referrals during IWP season for a revised total amount not to exceed \$4,182,369; and

**WHEREAS**, on May 5, 2025, HSA amended the agreement to increase the total budget by \$22,964 to add COLA for a revised total amount not to exceed \$4,205,333; and

**WHEREAS**, On June 16, 2025, HSA amended the agreement to revise the budget amounts allocated to regular CES and CES IWP with no change to the total budget amount; and

**WHEREAS**, HSA is proposing the County amend its agreement with Samaritan House to add funding for COLA in the amount of \$96,560 (\$48,280 per fiscal year), for a revised total amount not to exceed \$4,301,893 with no change to the term.

**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.

\* \* \* \* \*