

## **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 DESIGNEE(S), TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND CAPITAL PROGRAM MANAGEMENT, INC. (CPM) TO INCREASE THE COUNTY'S MAXIMUM FISCAL OBLIGATION FOR PROJECT MANAGEMENT SERVICES FOR THE RAMADA HOMEKEY TO AN AMOUNT NOT TO EXCEED \$565,700, EXTENDING THE TERM TO DECEMBER 31, 2025, AND TO MAKE OTHER AMENDMENTS**

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

**WHEREAS**, pursuant to Government Code, Section 31000, the County may contract with independent contractors for the furnishing of such services to or for the County or any Department thereof; and

**WHEREAS**, the County entered into an agreement (the "Agreement") with Capital Program Management, Inc. (CPM) to provide construction and project management services to assist the County in managing the development of properties to be acquired by the County in connection with the County's applications to the State Homekey program and converted to permanent supportive housing for individuals experiencing or at risk of homelessness, including the Ramada Inn located in South San Francisco; and

**WHEREAS**, in order to secure CPM's services through the full development period for the Ramada project, the Board has been presented with and desires to

approve an amendment to the Agreement to increase the County's maximum fiscal commitment by \$370,700 for a new total amount not to exceed \$565,700, modify the services to focus on specified on-call project management services, extend the term through December 31, 2025, update the payment terms and make other amendments required by the funding source.

**WHEREAS**, this Board has been presented with the amendment to the agreement and has examined and approved it as to both form and content and desires to execute the amendment.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Director of the Department of Housing, or designee(s), is authorized to execute a first amendment to the agreement between the County of San Mateo and Capital Program Management, Inc. (CPM) to increase the County's maximum fiscal obligation for project management services for the Ramada Homekey to an amount not to exceed \$565,700, to extend the term to December 31, 2025, and to make other amendments.

**BE IT FURTHER RESOLVED** that the Director of the Department of Housing or their 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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