

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
ABODE SERVICES FOR HOUSING AND DISABILITY ADVOCACY PROGRAM
(HDAP) RAPID RE-HOUSING AND SHALLOW SUBSIDY SERVICES, TO EXTEND
THE TERM BY ONE YEAR FOR A REVISED TERM OF JULY 1, 2024 THROUGH
JUNE 30, 2026, AND TO ADD \$571,975.49 IN FUNDS FOR A REVISED TOTAL
AMOUNT NOT TO EXCEED \$1,181,719.49**

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

WHEREAS, the Human Services Agency (HSA) coordinates homeless services throughout the County of San Mateo and Rapid Re-housing Services (RRH) are one key component of the homeless crisis response system; and

WHEREAS, in November 2022, HSA accepted \$1,829,232 in non-competitive awards for Housing and Disability Advocacy Program (HDAP) expenditures through June 30, 2025; and

WHEREAS, guided by the priorities of the County's strategic plan on homelessness, HSA issued a Request for Proposals (RFP) for Rapid Re-housing and Shallow Subsidy Services, and Abode Services was selected to provide these services for the period of July 1, 2024 through June 30, 2025; and

WHEREAS, on June 25, 2024 by Resolution No. 080537, this Board authorized the County of San Mateo to execute an agreement with Abode Services for HDAP Rapid Re-Housing and Shallow Subsidy services for an amount not to exceed \$609,744 and a term of July 1, 2024 through June 30, 2025; and

WHEREAS, in October 2024, the California Department of Social Services extended the expenditure deadline for the FY 2022-23 HDAP grant to June 30, 2026, and amended the County's award amount to be \$779,582; and

WHEREAS, HSA requests to amend the agreement with Abode Services to increase funding by \$571,975.49 for a new total obligation amount not to exceed \$1,181,719.49, and to extend the contract term one year through June 30, 2026; and

WHEREAS, the Board has been presented with a form of such amendment, has examined and approved it as to both form and content, and desires to enter it.

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.

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