

RESOLUTION NO. _____

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

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MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH WEHOPE TO INCREASE FUNDING BY \$94,893 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$421,195 AND THE TERM REMAINS APRIL 1, 2020 THROUGH JUNE 30, 2022 TO CONTINUE PROVIDING HOMELESS OUTREACH AND HOUSING-FOCUSED CASE MANAGEMENT SERVICES TO SAN MATEO COUNTY RESIDENTS EXPERIENCING HOMELESSNESS

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

WHEREAS, on May 20, 2020, the Human Services Agency (HSA) entered into an agreement with WeHOPE for the term of April 1, 2020 to June 30, 2021, for a total obligation amount of \$100,000 to provide homeless outreach and housing-focused case management services to residents experiencing unsheltered homelessness in the cities of East Palo Alto, Redwood City, Menlo Park and unincorporated areas of the southern regions of the County; and

WHEREAS, on June 29, 2021, after obtaining Board approval by Resolution No. 078277, the parties executed an amendment to extend the term by one year for a new term of April 1, 2020 to June 30, 2022 and increase the total obligation amount by \$226,302 for a new total obligation amount not to exceed \$326,302, to provide additional capacity for more homeless outreach services and housing focused case management and to expand these outreach services to include COVID-19 vaccine education and support services; and

WHEREAS, the parties wish to further amend the agreement to increase funding by \$94,893, for a new total obligation amount not to exceed \$421,195 with the term remaining April 1, 2020 through June 30, 2022 to provide additional capacity for additional homeless outreach and housing focused case management services; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FUTHER 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 aggregate), and/or modify the contract and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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