

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH WEHOPE TO INCREASE THE TOTAL OBLIGATION AMOUNT BY \$96,591.25 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$3,497,631.25 WITH THE TERM REMAINING JULY 1, 2017 TO JUNE 30, 2022 TO EXPAND EMERGENCY BED CAPACITY

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

WHEREAS, after obtaining the Board of Supervisors' approval on June 27, 2017, by Resolution No. 075299, the County entered into an agreement with Project WeHOPE (WeHOPE) for the term of July 1, 2017 through June 30, 2020, for a total obligation amount not to exceed \$1,732,060, to provide homeless shelter services, including housing-focused case management, and inclement weather shelter services, in a safe environment to San Mateo County adult residents who are experiencing homelessness; and

WHEREAS, WeHOPE temporarily expanded its shelter into the space adjacent to the current shelter and as a result was able to increase their capacity for emergency shelter beds up to an additional 18 beds; and

WHEREAS, after obtaining the Board's approval on June 30, 2020, by Resolution No. 077559, the parties amended the agreement to extend the term by two years through June 30, 2022, and to increase funding by \$1,328,810 for a new total obligation amount not to exceed \$3,060,870 to support shelter operations and provide homeless shelter services for the additional two years as well as fund shelter services for up to an additional 18 beds through August 2020; and

WHEREAS, after obtaining the Board's approval on September 29, 2020, by Resolution No. 077771, the parties entered a second amendment to increase funding by \$91,800, for a new total obligation amount not to exceed \$3,152,670, with no change to the term, to provide homeless shelter services for the additional beds through the end of February 2021; and

WHEREAS, on March 16, 2021, the parties entered a third amendment to increase the total obligation amount by \$15,810, for a new total obligation amount not to exceed \$3,168,480, with no change to the term, to extend the services for the additional beds through March 2021; and

WHEREAS, on June 8, 2021, after obtaining Board approval, by Resolution No. 078234, the parties entered a fourth amendment to increase the total obligation amount by \$232,560, for a new total obligation amount not to exceed \$3,401,040, with no change to the term, to continue providing up to 18 additional beds through the end of the agreement term, or so long as the adjacent space that WeHOPE occupies remains available; and

WHEREAS, on June 21, 2021, the parties entered a fifth amendment to correct a typographical error and to correct the amount of funding listed for the FY 2020-21 Additional Shelter Bed component, with no change to the term or total obligation amount; and

WHEREAS, the parties wish to enter into a sixth amendment to increase funding by \$96,591.25, for a new total obligation amount not to exceed \$3,497,631.25 with no change to the term, to increase homeless shelter capacity and support the efforts to reach functional zero; and

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

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 this 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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