

**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 ABODE SERVICES INCREASING THE FUNDING BY \$1,258,325.69 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$5,329,239.77 WITH THE TERM REMAINING JULY 1, 2020 TO JUNE 30, 2023 FOR RAPID RE-HOUSING HOMELESS SERVICES AND HOUSING AND DISABILITY ADVOCACY PROGRAM SERVICES**

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

**WHEREAS**, after obtaining Board approval on June 30, 2020, by Resolution No. R077527, the County entered into an agreement with Abode Services (Abode) for the term of July 1, 2020 through June 30, 2023, for a total obligation amount not to exceed \$4,070,914.08 to provide Rapid Re-Housing (RRH) and Housing and Disability Advocacy Program (HDAP) services; and

**WHEREAS**, Abode provides RRH services to families and adults experiencing homelessness including housing location assistance, time-limited rental subsidies, and case management to the referred homeless families and adults; and

**WHEREAS**, Abode Services also provides HDAP services which are specialized RRH services that also include intensive assistance in applying for disability programs to homeless adult individuals; and

**WHEREAS**, in September 2021, the California Department of Social Services announced HDAP funding for FY 2021-22 with an expenditure deadline of June 30, 2024 and in December 2021, the Human Services Agency (HSA) accepted \$1,829,232

in non-competitive awards for HDAP expenditures between July 2021 and June 2024;  
and

**WHEREAS**, HSA requests to amend the agreement with Abode to increase funding by \$1,258,325.69 for a new total obligation amount not to exceed \$5,329,239.77 with the term remaining July 1, 2020 to June 30, 2023 to cover ongoing HDAP services in FY 2021-22 and FY 2022-23 through the contract term end date; and

**WHEREAS**, this additional funding will allow Abode to house and serve 20 additional households, and includes a 3% Cost of Living Increase (COLA) adjustment;  
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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