

**RESOLUTION NO. \_\_\_\_\_**

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

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**MEASURE K: RESOLUTION AUTHORIZING AN AGREEMENT WITH LIFEMOVES TO PROVIDE NON-CONGREGATE HOMELESS SHELTER SERVICES FOR THE TERM OF JULY 1, 2022 THROUGH MARCH 21, 2024, FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$3,103,002**

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

**WHEREAS**, in December 2020, the County of San Mateo acquired a 52-unit building in Half Moon Bay that was formerly the Coastside Inn hotel and began a small pilot shelter program while planning was underway to launch an ongoing shelter program; and

**WHEREAS**, on February 19, 2021, the San Mateo County Department of Housing (DOH) and Human Services Agency (HSA) collaboratively issued a Request for Proposals (RFP) to identify a provider of non-congregate homeless shelter services at the Coastside Shelter (now Coast House Shelter), and LifeMoves was selected based on their experience and overall program approach as outlined in the RFP evaluation criteria; and

**WHEREAS**, on April 8, 2021, the DOH entered into an agreement with LifeMoves to provide homeless shelter services at the County-owned Coastside Shelter

for the term of March 22, 2021 through June 30, 2022, for a total obligation amount of \$1,609,319; and

**WHEREAS**, LifeMoves provides safe temporary living accommodations and intensive on-site support services including housing-focused case management, service linkages, and facilities operations to assist adults and families who are experiencing homelessness with finding and moving into permanent housing; and

**WHEREAS**, the DOH grant funding supporting this agreement is no longer available, but shelter services are still needed along the coast; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby LifeMoves will operate Coast House Shelter and provide non-congregate homeless shelter services for the term of July 1, 2022 to March 21, 2024, for a total obligation amount of \$3,103,002; and

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

**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 agreement 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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