

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING AN AGREEMENT WITH SAMARITAN HOUSE TO PROVIDE NON-CONGREGATE HOMELESS SHELTER SERVICES FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2024 FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$3,286,669

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

WHEREAS, in December 2021, the State awarded San Mateo County \$13.5 million to purchase, rehabilitate, and operate the Stone Villa Inn as the Stone Villa Shelter, a 44-unit non-congregate shelter serving adults (individuals and couples) experiencing homelessness; and

WHEREAS, the San Mateo County Human Services Agency (HSA) issued a Request for Proposals (RFP) in March of 2022 to identify a non-congregate homeless shelter services provider and Samaritan House was selected based on the evaluation criteria listed in the RFP; and

WHEREAS, Samaritan House will provide safe temporary living accommodations and intensive on-site support services including housing-focused case management, service linkages, and facilities operations to assist adults who are experiencing homelessness with finding and moving into permanent housing; 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 Samaritan House will provide non-congregate homeless shelter services at Stone Villa Shelter for the term of July 1, 2022 through June 30, 2024, for a total obligation amount not to exceed \$3,286,669; 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.

* * * * *