

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

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

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**ADOPT A RESOLUTION: A) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING OR DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE TO INCREASE THE EXISTING OBLIGATION, USING HOMEKEY AND CHAN ZUCKERBERG INITIATIVE (CZI) FUNDS, BY AN AMOUNT NOT TO EXCEED \$1,101,186.85 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$3,861,186.85 FOR THE TERM JANUARY 1, 2021 THROUGH DECEMBER 31, 2022 TO CONTINUE FUNDING OPERATING COSTS AT PACIFIC INN; AND B) AUTHORIZING AND DIRECTING THE DEPARTMENT OF HOUSING TO ACCEPT \$965,000 IN CZI FUNDS AWARDED BY ENTERPRISE COMMUNITY PARTNERS, INC. FOR OPERATING COSTS AT PACIFIC INN; AND C) AUTHORIZING AND DIRECTING THE DIRECTOR OF THE DEPARTMENT OF HOUSING OR DESIGNEE, TO ENTER INTO AN AGREEMENT, AMENDMENT, OR ANY AND ALL OTHER DOCUMENTS, WHICH ARE RELATED TO THE HOMEKEY AND CZI FUNDS AWARDED TO PACIFIC INN**

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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 State of California Department of Housing and Community Development (“HCD”) awarded San Mateo County (“County”) \$15,835,000 in Homekey funds to purchase, rehabilitate, and operate Pacific Inn as a 74-unit non-congregate shelter serving adults experiencing homelessness (“Project”); and

**WHEREAS**, in December 2020, Enterprise Community Partners, Inc. awarded a grant of \$965,000 in Chan Zuckerberg Initiative (“CZI”) funds to the County to fund operating costs for the Project; and

**WHEREAS**, on July 7, 2020, the Board passed and adopted Resolution No. 077589, authorizing DOH to accept a first allocation of Emergency Solutions Grant Coronavirus (“ESG-CV”) program funding from State in an amount of \$833,900 to support the operations of two non-congregate shelter programs and to execute contracts with awardees; and

**WHEREAS**, on November 10, 2020, the Board passed and adopted Resolution No. 077846 authorizing DOH to accept a second allocation of ESG-CV funding from State in an amount of \$12,372,664 to support the operations of two non-congregate shelter programs and to execute contracts with awardees; and

**WHEREAS**, through a Request for Offers issued on November 13, 2020 for a Project Homekey Shelter Program with funding from the ESG-CV program from the State, County of San Mateo Human Services Agency and DOH selected and entered into an agreement with Samaritan House to provide homeless shelter services at the Project for a total obligation not to exceed \$2,760,000 in ESG-CV funds; and

**WHEREAS**, Samaritan House provided shelter operation services at Pacific Inn by providing safe temporary living accommodations and intensive on-site support services including housing-focused case management, service linkages, and facilities operations to assist chronically homeless clients with the highest needs, including mental and physical health challenges, with the goal of moving clients into permanent housing as quickly as possible; and

**WHEREAS**, DOH recommends that the Board authorize the extension of the existing contract term, which recently expired, through December 31, 2022 and increase of the total obligation by an amount not to exceed \$1,101,186.85, comprised

of up to \$835,000 in Homekey funds and up to \$965,000 in CZI funds, for Samaritan House to continue providing shelter operation services at Pacific Inn; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that:

- A) The Director of the Department of Housing or designee is authorized to execute the amendment to the agreement with Samaritan House to increase the existing obligation, using Homekey and CZI funds, by an amount not to exceed \$1,101,186.85 for a new total obligation amount not to exceed \$3,861,186.85 for the term January 1, 2021 through December 31, 2022 to continue shelter operations at Pacific Inn;
- B) The Department of Housing is authorized and directed to accept \$965,000 in CZI funds awarded by Enterprise Community Partners, Inc. for operating costs at Pacific Inn; and
- C) The Director of the Department of Housing or designee to enter into an agreement, amendment, or any and all other documents, which are related to the Homekey and CZI funds awarded to Pacific Inn.

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