

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LIFEMOVES FOR MOTEL VOUCHER AND SHELTER SERVICES TO ADD \$1,377,084.80 FOR A REVISED TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$3,333,084.80 AND EXTEND THE TERM BY TWO YEARS FOR A REVISED TERM OF JULY 1, 2020 TO JUNE 30, 2025.

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

WHEREAS, motel vouchers and shelter services are critical for formerly incarcerated individuals in San Mateo County who are returning to the community; and

WHEREAS, in January 2020, the Human Services Agency (HSA) issued a Request for Proposals to identify a provider for motel vouchers and shelter services, and LifeMoves was selected because of its experience, qualifications, and approach to best meet the needs of the County; and;

WHEREAS, on July 7, 2020, through Resolution No. 077575, this Board authorized the execution of an agreement with LifeMoves for motel voucher and shelter services for the term July 1, 2020 to June 30, 2023 and for the total obligation amount not to exceed \$1,956,000.00; and

WHEREAS, HSA is requesting to amend this agreement by adding \$1,377,084.80 in additional funds and extend the term of the agreement by two (2)

years for a revised term of July 1, 2020 through June 30, 2025, to continue to support formerly incarcerated individuals returning to the community; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, adding \$1,377,084.80 in additional funds for a revised total obligation amount not to exceed \$3,333,084.80 and extending the term of the agreement by two years for a revised term of July 1, 2020 through June 30, 2025; and

WHEREAS, this Board of Supervisors has approved the amendment to the agreement as to both form and content and desires to enter into 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 the amendment to the agreement with LifeMoves 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 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 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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