<b>RESOLUTION NO.</b>	
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BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AGREEMENTS TO PROVIDE HOMELESS SHELTER OPERATION SERVICES, EACH FOR A TERM OF JULY 1, 2023 THROUGH JUNE 30, 2026:

- A) LIFEMOVES, IN AN AMOUNT NOT TO EXCEED \$6,506,732; AND B) SAMARITAN HOUSE, IN AN AMOUNT NOT TO EXCEED \$4,156,608; AND
  - C) STARVISTA, IN AN AMOUNT NOT TO EXCEED \$722,091; AND D) WEHOPE, IN AN AMOUNT NOT TO EXCEED \$5,487,738

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

WHEREAS, homeless shelter services are an essential component of the County of San Mateo's homeless crisis response system, providing a safe temporary place to stay and supportive services to help clients as they work on finding permanent housing; and

WHEREAS, on December 21, 2022, the Human Services Agency (HSA) issued a Request for Proposals (RFP) for Homeless Shelter Services to identify shelter operators beginning in July 2023; and

WHEREAS, based on the evaluation criteria in the RFP, LifeMoves was selected to provide family shelter services at four family shelters located in San Mateo, Redwood City, Menlo Park, and Daly City. Samaritan House was selected to operate the Safe Harbor shelter located in South San Francisco in a County-leased building. StarVista was selected to provide youth shelter services at Daybreak in Redwood City.

WeHOPE was selected to provide adult shelter services at WeHOPE shelter located in East Palo Alto; and

WHEREAS, HSA is requesting the Board authorize agreements with LifeMoves, Samaritan House, StarVista, and WeHOPE to provide homeless shelter services for the term of July 1, 2023 through June 30, 2026; and

WHEREAS, these agencies will operate the shelters as low-barrier shelter programs and will provide 24/7 staffing and services to each client, oversee shelter operations, shelter facilities, and maintain the health and safety of clients; and

WHEREAS, the Board has been presented with a form of such agreements, has examined and approved them as to both form and content, and desires to enter into them.

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 Agreements 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 aggregate) per Agreement, 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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