RESOLUTION NO. 080430

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

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RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT WITH ABODE SERVICES FOR RAPID RE-HOUSING AND HOUSING AND DISABILITY ADVOCACY PROGRAM SERVICES TO ADD $53,337 IN FUNDS FOR A REVISED MAXIMUM FISCAL OBLIGATION OF $7,625,748.77

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

WHEREAS, on June 30, 2020, by Resolution No. R077527, the County entered into an agreement with Abode Services (Abode) for the purposes of providing Rapid Re-housing (RRH) and Housing and Disability Advocacy Program (HDAP) services, with a maximum fiscal obligation of $4,070,914.08 for the term of July 1, 2020, through June 30, 2023; and

WHEREAS, on June 14, 2022, by Resolution No. R078940, the Board amended the Agreement to increase funding by $1,258,325.69 for a revised maximum fiscal obligation of $5,329,239.77, with the term remaining July 1, 2020 through June 30, 2023; and

WHEREAS, on June 13, 2023, by Resolution No. R079746, the Board amended the Agreement to increase funding by $2,243,172 for a revised maximum fiscal obligation of $7,572,411.77, with the term of the agreement extended one year through June 30, 2024; and

WHEREAS, under the Agreement, Abode provides RRH services to families and adults experiencing homelessness including housing location assistance, time-

limited rental subsidies, and case management to referred homeless families and adults; and

WHEREAS, Abode also provides HDAP services under the Agreement which are specialized RRH services that also include intensive assistance in applying for disability programs to homeless adult individuals; and

WHEREAS, HSA requests to amend the Agreement to add $53,337 in funds for a new maximum fiscal obligation of $7,625,748.77 to provide a cost-of-living adjustment; and

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

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 amendment 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 the aggregate), 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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RESOLUTION NUMBER: 080430

Regularly passed and adopted this 11th day of June, 2024

AYES and in favor of said resolution:

Supervisors: *DAVE PINE*

NOELIA CORZO

RAY MUELLER

WARREN SLOCUM

DAVID J. CANEPA

NOES and against said resolution:

Supervisors: *NONE*

President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Assistant Clerk of the Board of Supervisors