

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ABODE SERVICES TO PROVIDE HOUSING OPPORTUNITIES TO LOW-INCOME HOMELESS INDIVIDUALS AND FAMILIES, EXTENDING THE TERM BY TWO YEARS TO JUNE 30, 2019 AND INCREASING THE AMOUNT BY \$2,223,094 TO AN AMOUNT NOT TO EXCEED \$3,615,404

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

WHEREAS, on December 15, 2015, by resolution 074278, the Board of Supervisors approved an agreement with Abode Services to provide housing opportunities for low-income homeless individuals and families in San Mateo County; and

WHEREAS, the countywide homeless system redesign is currently in progress and in order to respond to these forthcoming changes, a two year extension is needed to ensure the continuation of housing locator services while the Human Services Agency (HSA) evaluates the contract to determine if a Request for Proposals (RFP) is necessary for services provided by the contract within the context of the impending homeless system redesign implementation; and

WHEREAS, these services are aligned with the Housing First approach and are provided to homeless people with disabilities; little to no income; eviction history; criminal convictions; alcohol and/or other substance use; mental and physical health

challenges; and other barriers to maintaining housing; referred to the housing locator and case management services program through the referral process established by HSA; 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, extending the term by two years from December 15, 2015 through June 30, 2019 and increasing the amount by \$2,223,094 for a new amount not to exceed \$3,615,404.

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 to the 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 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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