

RESOLUTION NO. _____

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

* * * * *

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
INNVISION SHELTER NETWORK TO CONTINUE TO PROVIDE THE MOTEL
VOUCHER PROGRAM, INCREASING THE AMOUNT BY \$338,000 TO AN AMOUNT
NOT TO EXCEED \$6,256,664 AND AUTHORIZING THE DIRECTOR OF THE HUMAN
SERVICES AGENCY TO EXECUTE AN AMENDMENT TO THE SAMARITAN HOUSE
CORE SERVICE AGREEMENT IN THE AMOUNT OF \$225,000 TO ADD MEASURE A
FUNDING TO EXTEND THE EMERGENCY HOUSING ASSISTANCE PROGRAM**

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

WHEREAS, on June 8, 2010, the Board of Supervisors, by Resolution Number
070842, authorized an agreement with InnVision Shelter Network to provide the Motel
Voucher, the Transitional Housing for Families with Special Needs and the Inclement
Motel Voucher Programs, for the term of July 1, 2010 to June 30, 2013, in the amount of
\$2,244,642; and

WHEREAS, on May 7, 2013, the Board of Supervisors, by Resolution Number
072497, authorized an amendment to the Agreement to extend the term of the
Agreement until 2016, add the Motel Voucher and Shelter Services for Individuals under
AB 109 Parole Realignment Program and utilize three Fee-for-Service units for families
involved in Child Welfare Services, increasing the amount by \$3,300,200 for a total
obligation of \$5,544,842; and

WHEREAS, on September 17, 2013, the Board of Supervisors authorized a

Second Amendment to the Agreement, Resolution Number 072814, providing Emergency Funding for Hallmark Fire Victim, increasing the amount by \$297,000 for a total obligation of \$5,841,842; and

WHEREAS, on March 11, 2014, the Director of the Human Services Agency, via Resolution 072915, approved the Third Amendment to the Agreement to add the 2014 Cost of Living Adjustment (COLA) increasing the amount by \$76,822 for a total obligation of \$5,918,664; and

WHEREAS, the parties now wish to execute a Fourth Amendment to the Agreement with IVSN to add additional Measure A funding in the amount of \$338,000 to supplement the Direct Motel Cost component of the Agreement, for a total obligation of \$6,256,664;and

WHEREAS, the Core Services Agencies received one-time Measure A funding of \$385,000 in FY 2013-14 to provide emergency housing assistance through security deposits, rental and utility assistance to low-income workers to prevent homelessness since the continued rising cost of housing and rental fees has created a high demand for temporary housing assistance; and

WHEREAS, the Board's authorization of the Human Services Agency Director to execute an amendment to the Agreement with Samaritan House for the purpose of extending the Emergency Housing Assistance Program to June 30, 2015, and allocating

Measure A funds as approved by the Boars in the amount of \$225,000, will allow Samaritan House, the lead Core Service Agency, to promptly distribute funds to the Core Service Agencies to serve approximately 129 households by June 30, 2015; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

- A. The President of this Board of Supervisors be, and is hereby, authorized and directed to execute said Fourth Amendment to the Agreement with IVSN for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.
- B. The Human Services Agency Director is authorized to execute an Amendment to the Samaritan House Core Service Agreement for the purpose of allocating Measure A funds approved by the Board in the amount of \$225,000 for the purpose of extending the Emergency Housing Assistance Program to June 30, 2015.

* * * * *