

**FOURTH AMENDMENT TO THE AGREEMENT
BETWEEN
THE COUNTY OF SAN MATEO
AND
INNVISION SHELTER NETWORK**

THIS FOURTH AMENDMENT TO THE AGREEMENT, entered into this ____ day of _____, 20____, by and between the COUNTY OF SAN MATEO, hereinafter called "County," and INNVISION SHELTER NETWORK, hereinafter called "Contractor";

W I T N E S S E T H:

WHEREAS, pursuant to Government Code, Section 31000, County may contract with independent contractors for the furnishing of such services to or for County or any Department thereof;

WHEREAS, the parties entered into an Agreement for the purpose of providing the Motel Voucher, the Transitional Housing for Families with Special Needs and the Inclement Motel Voucher Programs on June 8, 2010; and

WHEREAS, the parties amended the Agreement to extend the term until 2016, add the Motel Voucher and Shelter Services for Individuals under the AB109 Parole Realignment Program and to utilize three Fee-for-Service units for families involved in Child Welfare Services on May 7, 2013; and

WHEREAS, the parties amended the Agreement to add Emergency Funding for the Hallmark Fire Victims on March 11, 2014.

WHEREAS, the parties now wish to further amend the Agreement to add the Direct Motel Cost in the amount of \$338,000 for a total Agreement amount of \$6,256,664.

NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES HERETO AS FOLLOWS:

1. Section 1 of the Agreement is amended to read as follows:

1. Exhibits and Attachments

The following exhibits and attachments are included hereto and incorporated by reference herein:

Exhibit A—Program/Project Description

Exhibit A1—Program/Project Description (AB109)

Exhibit A2—Program/Project Description (Emergency Funding - Hallmark Fire Victim)

Exhibit A3 – Program/Project Description (Direct Motel Cost)

Exhibit B—Method and Rate of Payment
Exhibit B1—Method and Rate of Payment –Revised (rev.[July 31, 2013]
Exhibit B2 – Method and Rate of Payment (Direct Motel Cost)
Exhibit C—Contractor's Declaration Form
Exhibit D—Program Monitoring
Exhibit E—Outcome Based Management (OBM) Initiative
Exhibit F—Fingerprinting Compliance
Attachment I—§504 Compliance

2. Section 3 of the Agreement is amended to read as follows:

Payments

In consideration of the services provided by Contractor in accordance with all terms, conditions and specifications set forth herein and in Exhibit "A" "A1" and "A2", County shall make payment to Contractor based on the rates and in the manner specified in Exhibit "B" and "B1". The County reserves the right to withhold payment if the County determines that the quantity or quality of the work performed is unacceptable. In no event shall the County's total fiscal obligation under this Agreement exceed Six Million Two Hundred Fifty Six Thousand Six Hundred Sixty Four Dollars (\$6,256,664).

- 3. Exhibit A3 is added to the Agreement.**
- 4. Exhibit B2 is added to the Agreement.**
- 5. All other terms and conditions of the Agreement dated June 8, 2010 as amended May 7, 2013, September 17, 2013 and March 11, 2014, between the County and Contractor shall remain in full force and effect.**

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives,
have affixed their hands.

COUNTY OF SAN MATEO

By: _____
President, Board of Supervisors, San Mateo County

Date: _____

ATTEST:

By: _____
Clerk of Said Board

INNVISION SHELTER NETWORK



Contractor's Signature

Date: 1-27-2014

Exhibit A3
Program/Project Description
InnVision Shelter Network
Motel Voucher, Transitional Housing for Families With Special Need,
and Inclement Weather Programs
Additional Funding for Direct Motel Cost
FY 2014-15

In consideration of the payments set forth in Exhibits "B4", Contractor will provide the following services under the general direction of the Director of the Human Services Agency (HSA) or his/her authorized representatives:

- Continue working with Core Services Agencies (CORE Agencies) and increase the number of the motel rooms to eligible families as the demand increases for the Motel Voucher Program services (MVP).
- The additional funding will allow InnVision Shelter Network to increase the number of the motel rooms from 9 rooms per night to up to 18 rooms per night. IVSN will continue working with local motels to secure more rooms and participating motels that can be dedicated to program participants.
- IVSN will work with CalWORKs assigned supervisor (or Benefit Analysts), and CORE Agencies to accommodate the CalWORKs eligible recipients of 16 day Temporary Homeless Assistance Benefit with additional funding in excess of State's allowable rate of \$65/night.
- Once the families' are eligible to receive the CalWORKs 16 Day Temporary Assistance Program as established by CORE Agencies, and the families have no other means to pay for the differences and have exhausted all means –the CORE Agencies will notify IVSN case managers about the case. At that point, IVSN will act on the completed CORE Agencies referral and complete the family's intake process for MVP services. Once this process is completed, IVSN contacts the appropriate CORE Agency or Service Provider of the results and closes the loop by entering the family into the program.

Exhibit B2
Program/Project Description
InnVision Shelter Network
Motel Voucher, Transitional Housing for Families With Special Need,
and Inclement Weather Programs
Additional Funding for Direct Motel Cost
FY 2014-15

In full consideration of the services provided by the Contractor pursuant to this Amendment and as listed in Exhibit A3, the County shall pay:

- A. Additional amount of \$338,000 for the Direct Motel Cost expenses (Families' Program) for the FY 2014-15.
- B. The total allocated amount including the Direct Motel Cost expenses will increase from the original amount of \$378,192 to \$746,921 per following chart:

Original Allocation	COLA FY 14-15	FY 14-15 Augmentation	New Total
\$378,192	\$30,729	\$338,000	\$746,921

In any event the total payment for the services listed in Exhibit A3 shall not exceed \$1,220,499 for the FY 2014-15.