

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING A SEVENTH AMENDMENT TO THE AGREEMENT  
WITH INNVISION SHELTER NETWORK TO ADD FUNFING FOR THE  
CONTINUATION OF THE MOTEL VOUVHER PROGRAM, INCREASING THE  
AMOUNT BY \$1,250,000 TO AN AMOUNT NOT TO EXCEED \$7,902,866**

**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 Program, the Transitional Housing for Families with Special Needs and the Inclement Weather Program, 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 Program 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 the Hallmark Fire Victims, 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**, on February 10, 2015, the Board of Supervisors, by Resolution Number 073648, authorized a fourth amendment to the agreement with InnVision Shelter Network 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**, on May 27, 2015, the Director of the Human Services Agency, via Resolution Number 073647, approved the fifth amendment to the agreement to add \$220,000 due to the increase number of referrals from the Core Services Agencies (and CalWORKs Program) and the number of families utilizing the program (an increase of 54%), and to correct an error in the total amount of the agreement to match the payment terms, for a total agreement amount of \$5,947,866; and

**WHEREAS**, on July 7, 2015, your Board of Supervisors, by Resolution Number 073920, authorized a sixth amendment to the agreement with to add AB109 funding in the amount of \$705,000 to continue the AB 109 Parole Realignment Program component of the agreement which provides emergency and ongoing supportive services to individuals re-entering the community from incarceration, for a total obligation of \$6,652,866; and

**WHEREAS**, the parties now wish to further amend the agreement to add funding for the Motel Voucher program in the amount of \$1,250,000 to an amount not to exceed \$7,902,866; and

**WHEREAS**, this Board has been presented with the seventh amendment to the agreement and has examined and approved it as to both form and content and desires to enter into said seventh amendment.

**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 seventh 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 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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