

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH ABODE SERVICES TO
PROVIDE HOUSING OPPORTUNITIES FOR CHRONICALLY HOMELESS
INDIVIDUALS AND HOMELESS FAMILIES, FOR THE TERM DECEMBER 15, 2015
THROUGH JUNE 30, 2017, IN AN AMOUNT NOT TO EXCEED \$1,392,310**

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

WHEREAS, in March 2015, your Board adopted an allocation plan for Measure A funding for FY 2015-16 and FY 2016-17, the plan included several priority areas where new agreements for homelessness and housing; foster youth; and older adult services would be brought to the Board; and

WHEREAS, there is 2.5 million dollars budgeted for Rapid Re-Housing and Housing Locator Services approved in this plan; and

WHEREAS, the Human Services Agency (HSA) needs housing locator and case management services to assist chronically homeless individuals and families by identifying available housing options for the purpose of transitioning these homeless populations into permanent housing; and

WHEREAS, HSA awarded an agreement based on the Request for Proposals (RFP) process conducted by the Department of Housing's (DOH)/Housing Authority of the County of San Mateo for Housing Locator Services which was issued on April 8, 2015; and

WHEREAS, throughout the RFP and negotiation process, DOH and HSA staff worked collaboratively to identify a vendor that could secure a Contractor who understood not only the distinct focus areas for each respective department, but could meet the needs of both agencies and have the ability to share best practices and resources when appropriate; and

WHEREAS, due to the countywide and shared programmatic needs for housing stability for homeless clients, HSA is leveraging the DOH's RFP process and entering into an agreement with the same Contractor, in order to maximize the Contractor's ability in working with landlords to create a comprehensive housing inventory list; and

WHEREAS, with over 15 years of experience operating housing locator and case management services, Contractor best fits the need of the County in providing housing locator and case management services; and

WHEREAS, due to the current challenges with affordable housing, Contractor will implement this program in a pilot phase, determining whether the techniques that are nationally known can be effective in the current context of high cost housing in San Mateo County; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Abode Services shall provide a housing locator and case management service for the term of December 15, 2015 through June 30, 2017, for an amount not to exceed \$1,392,310; and

WHEREAS, your Board has been presented with a form of said agreement, has examined as to both form and content and desires to enter into the agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President 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 the \$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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