

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING A SIXTH AMENDMENT TO THE AGREEMENT WITH  
LIFEMOVES TO PROVIDE SHELTER SERVICES, EXTENDING THE TERM BY  
TWELVE MONTHS THROUGH JUNE 30, 2017, AND INCREASING THE AMOUNT  
BY \$204,652 TO AN AMOUNT NOT TO EXCEED \$1,831,004**

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

**WHEREAS**, On June 18, 2013, the Board adopted Resolution Number 072626, which authorized an agreement with LIFEMOVES, formerly known as InnVision Shelter Network, to provide shelter services in an amount not to exceed \$974,670, for the term of July 1, 2013 through June 30, 2016; and

**WHEREAS**, on September 10, 2013, the Board adopted Resolution Number 072791, which authorized the first amendment to the agreement, increasing the amount by \$180,671 to an amount not to exceed \$1,155,341 to allow LIFEMOVES to serve an additional 415 unduplicated households with shelter services; and

**WHEREAS**, on March 11, 2014, the parties executed the second amendment to the agreement increasing the amount by \$27,077 for a Cost of Living Adjustment (COLA) to an amount not to exceed \$1,182,418; and

**WHEREAS**, on November 4, 2014, the Board adopted Resolution Number 073482, which authorized the third amendment to the agreement increasing the amount by \$212,053 to an amount not to exceed \$1,394,471, from the Community Development

Block Grant (CDBG), Emergency Solution Grant (ESG), and the Rapid Re-Housing Grant (RRH) funding for FY 2014-15; and

**WHEREAS**, on August 4, 2015, the parties executed the fourth amendment to the agreement to increase the amount by \$221,842 for FY 2015-16, to an amount not to exceed \$1,616,313; and

**WHEREAS**, on March 14, 2016, the parties executed the fifth amendment to the agreement to add a Cost of Living Adjustment (COLA) for FY 2015-16 in the amount of \$10,039, for a total amount not to exceed \$1,626,352, and to change the name of the Contractor from InnVision Shelter Network to LifeMoves;

**WHEREAS**, the parties wish to amend the agreement a sixth time to increase the amount by \$204,652 for FY 2016-17 to an amount not to exceed \$1,831,004, adjust the funding sources, include standard provisions regarding HSA's database for the Clarity System, and extend the term of the contract by one year to end on June 30, 2017; and

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors 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.

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