

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING (1) AN AMENDMENT TO THE AGREEMENT WITH LIFEMOVES FOR MEASURE A HOMELESS OUTREACH TEAM SERVICES TO ADD SERVICES FROM THE LIFEMOVES GENERAL FUNDS HOMELESS OUTREACH TEAM SERVICES AGREEMENT FOR THE SOUTHERN REGION, COMBINING SERVICES FOR A STREAMLINED APPROACH AND INCREASING THE AMOUNT BY \$374,168 FOR A TOTAL OBLIGATION OF \$828,668 AND THE TERM WILL REMAIN JULY 1, 2015 THROUGH JUNE 30, 2017; AND (2) ACCEPTANCE OF \$197,500 IN CONTRIBUTIONS FROM EIGHTEEN (18) CITIES WITHIN SAN MATEO COUNTY

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

WHEREAS, Human Services Agency (HSA) has had two separate agreements with LifeMoves (formerly InnVision Shelter Network) to fund the operation of the Homeless Outreach Team (HOT) program with one agreement funded by General Funds focused on the southern region of San Mateo County in the amount of \$171,441 for the term of October 26, 2015 through June 30, 2017 executed by the Director of Human Services Agency through resolution 073647, and the other agreement focused on other areas within the County funded by **Measure A** funds authorized by resolution 073842 in the amount of \$454,500 for the term of July 1, 2015 through June 30, 2017; and

WHEREAS, this amendment will combine the two contracts for FY 2016-17 into one agreement to streamline administration and reporting by adding the services of the General Fund agreement to the **Measure A** agreement and increasing the **Measure**

A agreement by \$374,168 to a new total amount of \$828,668 with the term remaining July 1, 2015 through June 30, 2017; and

WHEREAS, the cities and the County recognize that homelessness is a regional issue that impacts all areas of the County and the cities of Belmont, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Pacifica, Portola Valley, Redwood City, San Bruno, San Carlos, San Mateo and South San Francisco have contributed funds that total \$197,500 specifically for homeless outreach in San Mateo County; and

WHEREAS, It is recommended that the Board of Supervisors accepts the contributions made by the eighteen (18) cities in the amount of \$197,500 for FY 2016-17 and authorizes HSA to use these contributions towards funding the agreement for HOT services which provides homeless outreach and engagement services in San Mateo County; and

WHEREAS, your 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 and feels it is in the best interest of the County to accept contributions from the cities and authorize the contributions to be used towards funding homeless outreach services through the HOT Services agreement with LifeMoves.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of supervisors be and is hereby authorized and directed to:

(A) Accept outstanding contributions from the eighteen (18) cities in the amount totaling \$197,500;

(B) Authorize contributions to be used towards the amendment with LifeMoves for homeless outreach services; and

(C) Execute said amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Human Services Agency Director 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 of revised fiscal provisions.

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