

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING (A) THE ACCEPTANCE OF COMMUNITY SERVICES BLOCK GRANT FUNDS FROM THE STATE DEPARTMENT OF COMMUNITY AND SERVICES DEVELOPMENT TO PROVIDE EMERGENCY ASSISTANCE TO FAMILIES AND INDIVIDUALS AT RISK OF HOMELESSNESS IN AN AMOUNT UP TO \$1,000,000 AND EXECUTION BY THE HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE OF AGREEMENTS WITH THE STATE DEPARTMENT OF COMMUNITY AND SERVICES DEVELOPMENT AND ANY AMENDMENTS TO THE AGREEMENTS FOR THE TERM OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2018; AND (B) THE HUMAN SERVICES AGENCY DIRECTOR TO ACCEPT DISCRETIONARY FUNDS UP TO \$200,000 AND EXECUTE AGREEMENTS WITH THE STATE DEPARTMENT OF COMMUNITY AND SERVICES DEVELOPMENT AND ANY AMENDMENTS TO THE AGREEMENTS FOR THE TERM OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2018; AND (C) THE HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO EXECUTE A NEW TWO-YEAR AGREEMENT WITH SAMARITAN HOUSE TO ADMINISTER COMMUNITY SERVICES BLOCK GRANT FUNDS AND ANY AMENDMENTS TO THE AGREEMENTS DURING THAT SAME TERM ADDING ADDITIONAL COMMUNITY SERVICE BLOCK GRANT OR DISCRETIONARY FUNDS FROM THE STATE DEPARTMENT OF COMMUNITY AND SERVICES DEVELOPMENT

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

WHEREAS, the State Department of Community Services and Development (CSD) awards annual amounts of Community Services Block Grant (CSBG) funds to counties and partner agencies to provide services to low-income individuals throughout the State of California in an effort to reduce poverty;

WHEREAS, when CSD has additional funds, it also often issues discretionary funds to provide additional services for low-income communities; and

WHEREAS, the Human Services Agency (HSA) utilizes these funding

resources to contract with a Community Based Organization to provide emergency assistance to families and individuals in San Mateo County at risk of homelessness so that they can remain housed; and

WHEREAS, HSA has received an award letter for CSBG funds from CSD anticipating an allocation of \$451,265, but the amount could be ultimately more or less than this estimate depending on CSD's final budget for 2017; and

WHEREAS, in order to respond to the requirements of CSD's Contract Division, HSA is requesting that your Board authorize its Director or her designee to execute agreements with CSD to accept CSBG funds up to \$1,000,000 and CSBG Discretionary Funds up to \$200,000 for the term of January 1, 2017 through December 31, 2018 as this will allow HSA to streamline funds to provide critical services to the community; and

WHEREAS, HSA is also requesting the Board waive the Request for Proposals (RFP) process and authorize its Director or her designee to execute a new two-year agreement with Samaritan House to administer the CSBG funds since Samaritan House is a member of the Core Agency Network and administers various funding sources to the members of the Core Agency Network; and

WHEREAS, this Board determines it is in the best interests of the County to accept CSBG funds and CSBG discretionary funds and authorize an agreement with Samaritan House to administer funds and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

President of this Board of Supervisors be and is hereby authorized and directed to accept CSBG funds and any CSBG discretionary funds for the term of January 1, 2017 through December 31, 2018 on behalf of the County of the San Mateo; and

BE IT FURTHER RESOLVED that the HSA Director or her designee is authorized to execute agreements with CSD for CSBG funds up to \$1,000,000 plus any amendments and for CSBG discretionary funds up to \$200,000 plus any amendments; and

BE IT FURTHER RESOLVED that the Request for Proposals process is waived and the Human Services Agency Director or designee is authorized to execute a two-year agreement and any amendments with Samaritan House to administer CSBG and CSBG Discretionary funds to members of the Core Service Agency Network.

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