

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE, INCREASING THE AMOUNT OF THE AGREEMENT BY \$2,100,000 FOR COORDINATED ENTRY SYSTEM SERVICES, FOR THE TERM OF JANUARY 15, 2017 THROUGH JUNE 30, 2019, FOR A TOTAL AGREEMENT AMOUNT OF \$2,200,000

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

WHEREAS, the County of San Mateo is committed to preventing and ending homelessness for county residents, with a goal of ending homelessness by 2020; and

WHEREAS, over the course of the next few years, the County and other stakeholders will focus on system changes and implementation of strategies identified in the County's Strategic Plan to End Homelessness 2016-2020, which was published in July 2016 (the "Plan"); and

WHEREAS, the Plan creates a unified system, invests in best practices, and reorients the current homeless system towards housing crisis response by addressing homelessness as a housing crisis and setting the path to develop a systematic approach to help people maintain their housing, return unsheltered homeless people to housing as quickly as possible, and prioritize existing system capacity for those who face the highest barriers and longest history of homelessness; and

WHEREAS, on August 5, 2016, the Human Services Agency ("HSA") released the following Request for Proposals (RFP) for Coordinated Entry System ("CES") Services : Shelter Diversion and Coordinated Assessment for the San Mateo County Homeless System; and

WHEREAS, Samaritan House was selected as the vendor offering services that best met the County's needs in implementing this CES services; and

WHEREAS, to get the most services for the Measure A funding allocated for this project and to allow Samaritan House to begin staffing positions, it was necessary to initiate services under a \$100,000 start-up agreement signed by the HSA Director for the term of January 15, 2017 through June 30, 2019; and

WHEREAS, this amendment to the agreement with Samaritan House for CES services will add **Measure K** funding in the amount of \$2,100,000 to cover the cost for the full scope of these services for a total agreement amount of \$2,200,000; and

WHEREAS, this Board has approved the amendment as to both form and content and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute said amendment 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 HSA Director or his/her 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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