

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
LIFEMOVES TO PROVIDE HOMELESS OUTREACH TEAM SERVICES,
INCREASING THE AMOUNT BY \$1,424,000 TO AN AMOUNT NOT TO EXCEED
\$2,136,000 AND EXTENDING THE AGREEMENT BY TWO YEARS, FOR A NEW
TERM OF JULY 1, 2017 THROUGH JUNE 30, 2020**

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

WHEREAS, on December 28, 2016 the Human Services Agency (“HSA”) conducted a Request for Proposals (“RFP”) for homeless outreach and health outreach services, and LifeMoves was selected; and

WHEREAS, on June 27, 2017 the Board of Supervisors approved an agreement with LifeMoves, by resolution number 075298, to provide street based outreach, engagement, and case management to San Mateo County’s unsheltered homeless population, with a focus on those who are chronically homeless for a total obligation of \$712,000 for the term of July 1, 2017 through June 30, 2018; and

WHEREAS, the parties now wish to amend the agreement to extend the term to June 30, 2020, and increase the funding by \$1,424,000 for a new total obligation not to exceed \$2,136,000, to allow for the continuation of Homeless Outreach Team (“HOT”) services for the unsheltered population within San Mateo County; and

WHEREAS, this 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 the same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors 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 the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Human Services Agency or designee is authorized to execute amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the agreement and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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