RESOLUTION NO..

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

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RESOLUTION AUTHORIZING: (A) THE ACCEPTANCE OF FUNDING FROM THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS HOUSING SUPPORT PROGRAM FUNDS IN THE AMOUNT OF \$2,499,238; AND (B) AN AMENDMENT TO THE AGREEMENT WITH ABODE SERVICES TO ADJUST THE TOTAL OBLIGATION TO MATCH THE FUNDING ALLOCATIONS RECEIVED FROM THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR THE CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS HOUSING SUPPORT PROGRAM TO \$4,523,453 AND EXTENDING THE TERM OF THE AGREEMENT BY ONE YEAR FROM NOVEMBER 15, 2016 TO JUNE 30, 2019

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

WHEREAS, the Human Services Agency (HSA) is the lead agency for the San Mateo County Continuum of Care and oversees the California Work Opportunity and Responsibility to Kids (CalWORKs) program, and applied for and received CalWORKs Housing Support Program (HSP) funding in Fiscal Years 2016-17, 2017-18 and 2018-19 to support Rapid Re-housing (RRH) services, specifically for CalWORKs families; and

WHEREAS, on May 9, 2016, HSA conducted a Request for Proposals (RFP) and selected Abode Services as the vendor that best matched the service needs of the County and the CalWORKs HSP; and

WHEREAS, on January 29, 2017 HSA entered into an agreement with Abode Services for the administration of the CalWORKs HSP; and

WHEREAS, the California Department of Social Services (CDSS) has allocated an additional unanticipated \$1,399,238 for the remainder of FY 2017-18 and HSA has received notice of funding for FY 2018-19 HSP in the amount of \$1,099,916; and

WHEREAS, as a result, CDSS funding for the program is: \$924,299 for FY 2016-17, \$2,499,238 for FY 2017-18, and \$1,099,916 for FY 2018-19 for a total of \$4,523,453; and

WHEREAS, this Board determines it is in the best interest of the County to accept the CalWORKs HSP funds from CDSS; and

WHEREAS, this Board further determines it is in the best interest of the County to amend the agreement with Abode Services in order to allocate this additional CalWORKs HSP funding, increasing the total amount to \$4,523,453, and extending the term by one year through June 30, 2019, and this Board has been presented with a form of said amendment and 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 CalWORKs HSP funds from CDSS in the amount of \$2,499,238 are accepted and authorized for the use of RRH services through the agreement with Abode Services.

BE IT FURTHER RESOLVED that the President of this Board be and is hereby authorized and directed to execute said amendment to the agreement with Abode Services for and on behalf of the County of San Mateo, and the Clerk of the Board shall

attest the President's signature thereto.

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