

RESOLUTION NO. .

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

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MEASURE K: ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LIFEMOVES TO PROVIDE SHELTER OPERATIONS FOR THE NEWLY REMODELED MAPLE STREET FACILITY, INCREASING THE AMOUNT BY \$1,024,086 TO AN AMOUNT NOT TO EXCEED \$2,805,238 AND THE TERM REMAINING JULY 1, 2017 THROUGH JUNE 30, 2020

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

WHEREAS, in February 2017, the Human Services Agency's Center on Homelessness issued a Request For Proposals for homeless shelter services including both emergency shelter and transitional housing programs, also known as Interim Shelter Services; and

WHEREAS, LifeMoves was chosen as a provider of emergency shelter services and the County entered into an agreement with LifeMoves through resolution 075297, in an amount not to exceed \$1,781,152 for the term of July 1, 2017 through June 30, 2020; and

WHEREAS, In May 2017, San Mateo County finished construction on the expansion of the Maple Street shelter facility, expanding the number of emergency beds by 36 for a total of 111 emergency beds; and

WHEREAS, the parties now wish to amend the agreement to increase the funding by \$1,024,086 to meet the operational cost associated with the Maple Street shelter expansion; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration an amendment to the agreement, reference to which is hereby made for further particulars, for the purpose covering operational costs associated with the Maple Street expansion, providing emergency shelter to homeless individuals and families, in an amount not to exceed \$2,805,238 and a term of July 1, 2017 through June 30, 2020.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that 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; and

BE IT FURTHER RESOLVED that the Director of the Human Services Agency 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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