

RESOLUTION NO. .

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

* * * * *

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
LIFEMOVES FOR THE MOTEL VOUCHER PROGRAM, EMERGENCY SHELTER,
AND TRANSITIONAL HOUSING SERVICES, INCREASING THE FUNDING BY
\$251,490 FOR A NEW TOTAL OBLIGATION OF \$4,754,958, AND THE TERM
REMAINS JULY 1, 2016 THROUGH JUNE 30, 2019**

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

WHEREAS, emergency shelter and transitional housing services are critical for homeless families and individuals in San Mateo County with special needs or other barriers to housing; and

WHEREAS, on June 28, 2016 the County entered into an agreement with LifeMoves, to provide emergency shelter, motel voucher program(s) and transitional housing services under the Motel Voucher Program for Families, Inclement Weather Program, Transitional Housing Program, and Service Connect Program, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$4,503,468; and

WHEREAS, the parties wish to amend this agreement to increase the amount by \$251,490 for a new total obligation amount not to exceed \$4,754,958 to cover the increase in cost to provide program services; 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 it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment 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 Director of the Human Services Agency (HSA) or the Director's designee is hereby 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.

* * * * *