

**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 SAMARITAN HOUSE FOR HOMELESS SHELTER SERVICES, INCREASING THE TOTAL OBLIGATION BY \$187,250 FOR A NEW TOTAL OBLIGATION NOT TO EXCEED \$1,988,230, WITH THE TERM REMAINING JULY 1, 2017 THROUGH JUNE 30, 2020**

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**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 (“HSA”) Center on Homelessness (“COH”) issued a Request For Proposals (“RFP”) for homeless shelter services and Samaritan House was chosen as the provider, because of its experience with, and commitment to serving homeless individuals in San Mateo County; and

**WHEREAS**, on June 27, 2017 the Board of Supervisors approved an agreement with Samaritan House, by resolution number 075291, to provide emergency and transitional shelter services for the term of July 1, 2017 through June 30, 2020, and a total obligation not to exceed \$1,800,980; and

**WHEREAS**, the parties now wish to amend the agreement to increase the funding by \$187,250 for a new total obligation of \$1,988,230, to cover operational costs deficit resulting from loss of Department of Housing and Urban Development (“HUD”) Continuum of Care (CoC) grant funding effective October 1, 2018; and

**WHEREAS**, this Board of Supervisors has been presented with a form of said amendment, has examined it 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 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 HSA 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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