

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AMENDMENTS TO THE AGREEMENTS WITH THE FOLLOWING FOUR CORE SERVICE AGENCIES FOR SAFETY NET SERVICES, EXTENDING THE TERM TO JUNE 30, 2021, AND INCREASING THE TOTAL OBLIGATION FOR EACH CONTRACT TO THE FOLLOWING AMOUNTS (1) SAMARITAN HOUSE, \$1,657,285; (2) COASTSIDE HOPE, \$861,544; (3) PACIFICA RESOURCE CENTER, \$667,878; AND (4) PUENTE DE LA COSTA SUR, \$421,820; AND B) THE DIRECTOR OF HUMAN SERVICES AGENCY OR DESIGNEE TO EXECUTE AMENDMENTS TO THE AGREEMENTS WITH THE FOLLOWING THREE CORE SERVICE AGENCIES FOR SAFETY NET SERVICES, EXTENDING THE TERM TO JUNE 30, 2021, AND INCREASING THE TOTAL OBLIGATION FOR EACH CONTRACT TO THE FOLLOWING AMOUNTS (1) YMCA OF SAN FRANCISCO, \$801,099; (2) CITY OF DALY CITY – DALY CITY COMMUNITY SERVICE CENTER, \$780,432; (3) CITY OF REDWOOD CITY – FAIR OAKS COMMUNITY CENTER, \$1,059,001; AND C) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE SAMARITAN HOUSE TO PROVIDE SAFETY NET SERVICES IN EAST PALO ALTO AND MENLO PARK IN THE AMOUNT OF \$474,786 FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2021

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

WHEREAS, the Core Service Agency Network was established by the Board of Supervisors to provide critical safety-net services to low-income residents in each region of San Mateo County; and

WHEREAS, Core Service Agencies provide, or refer, residents to emergency food, shelter, clothing, transportation, utilities, and emergency housing assistance; and

WHEREAS, due to extremely high housing costs, the need to provide services related to food, homeless prevention, utility assistance, and referrals for homeless services continues to have a strong demand; and

WHEREAS, the parties now wish to amend the agreements to extend the term to June 30, 2021 and increase the total obligation of each to the following amounts (1) YMCA of San Francisco, \$801,099; (2) City of Daly City – Daly City Community Service Center, \$780,432; (3) Pacifica Resource Center, \$667,878; (4) Samaritan House, \$1,657,285; (5) Coastside Hope, \$861,544; (6) City of Redwood City – Fair Oaks Community Center, \$1,059,001; and (7) Puente de la Costa Sur, \$421,820; and

WHEREAS, Human Services Agency (HSA) after conducting a Request for Proposals has identified Samaritan House as the new service provider of safety net services to the County’s southern region, comprised of East Palo Alto and Menlo Park; and

WHEREAS, it is presented to the Board of Supervisors for its consideration and acceptance an agreement with Samaritan House for safety net services in East Palo Alto and Menlo Park for the term of July 1, 2019 through June 30, 2021 for a maximum obligation of \$474,786; and

WHEREAS, HSA is requesting the Board authorize the HSA Director or designee to execute agreements with YMCA of San Francisco, City of Daly City – Daly City Community Service Center, and City of Redwood City - Fair Oaks Community Center because these agencies also must go through a lengthy board/agency process to execute an agreement and the current agreements will expire before HSA can bring them before the Board for execution; and

WHEREAS, this Board has been presented with amendments to seven agreements and an agreement and has examined and approved them as to both form and content and desires to enter into them.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendments to agreements with four Core Service Agencies for safety net services, extending the term to June 30, 2021, and increasing the total obligation for each contract to the following amounts (1) Samaritan House, \$1,657,285; (2) Coastside Hope, \$861,544; (3) Pacifica Resource Center, \$667,878; and (4) Puente de la Costa Sur, \$421,820, and execute an agreement with the Samaritan House to provide safety net services in East Palo Alto and Menlo Park in the amount of \$474,786 for the term of July 1, 2019 through June 30, 2021 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 Human Services Agency or designee is authorized to execute amendments to agreements with three Core Service Agencies for safety net services, extending the term to June 30, 2012, and increasing the total obligation for each contract to the following amounts (1) YMCA of San Francisco, \$801,099; (2) City of Daly City - Daly City Community Service Center, \$780,432; and (3) City of Redwood City – Fair Oaks Community Service Center, \$1,059,001.

BE IT FURTHER RESOLVED that the Director of the Human Services Agency 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.

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