

RESOLUTION NO. .

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

* * * * *

MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE FOR COORDINATED ENTRY SYSTEM SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2020 AND INCREASING THE TOTAL AMOUNT BY \$895,969, TO AN AMOUNT NOT TO EXCEED \$3,095,969

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

WHEREAS, the County of San Mateo is committed to preventing and ending homelessness for county residents, with a goal of ending homelessness by 2020; and

WHEREAS, over the course of the last few years, the County and other stakeholders have focused on system changes and implementation of strategies identified in the County’s Strategic Plan to End Homelessness 2016-2020, which was published in July 2016 (the “Plan”); and

WHEREAS, the Plan creates a unified system, invests in best practices, and reorients the current homeless system towards housing crisis response by addressing homelessness as a housing crisis and setting the path to develop a systematic approach to help people maintain their housing, return unsheltered homeless people to housing as quickly as possible, and prioritize existing system capacity for those who face the highest barriers and longest history of homelessness; and

WHEREAS, on August 5, 2016, the Human Services Agency (“HSA”) released the following Request for Proposals (“RFP”) for Coordinated Entry System (“CES”)

Services: Shelter Diversion and Coordinated Assessment for the San Mateo County Homeless System; and

WHEREAS, Samaritan House was selected as the vendor offering services that best met the County's needs in implementing CES services; and

WHEREAS, on March 14, 2017, your Board, by Resolution No. 075076, approved HSA's request to amend the start-up agreement of \$100,000 by adding \$2,100,000 in **Measure K** funding to cover the cost of the full scope for services for an amount not to exceed \$2,200,000 and extending its term through June 30, 2019; and

WHEREAS, it is necessary to continue services for homeless families and individuals through June 30, 2020, and those services include providing oversight of initial screening of homeless households, providing shelter diversion to households that are found to be homeless or imminently at risk of homelessness, and applying a standard assessment tool to all households and placing households into emergency shelter; and

WHEREAS, the parties also wish to further amend the agreement to increase **Measure K** funding by \$895,969 for an amount not to exceed \$3,095,969 to cover the cost of implementing a system of change and coordination of the housing crisis resolution system as identified in the Plan; and

WHEREAS, this Board has approved the amendment as to both form and content and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board 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 this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the HSA Director or his/her 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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

* * * * *