

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LIFEMOVES TO CONTINUE TO PROVIDE SHELTER SERVICES, INCREASING THE AMOUNT BY \$950,444 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$3,755,682 FOR THE SAME TERM OF JULY 1, 2017 THROUGH JUNE 30, 2020

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

WHEREAS, after obtaining approval by your Board, by Resolution No. 075297, on June 27, 2017, the County entered into an agreement with LifeMoves to fund shelter services for a total obligation amount not to exceed \$1,781,152 and a term of July 1, 2017 through June 30, 2020; and

WHEREAS, in May of 2018, the County finished construction on the expansion of the Maple Street shelter facility and the number of emergency beds expanded by 36 for a new total of 111 emergency beds; and

WHEREAS, on June 26, 2018, by Resolution No. 075991, your Board approved an amendment to its agreement with LifeMoves to increase the funding by \$1,024,086, with no change to the term, to meet operational costs associated with the Maple Street Shelter expansion and to offset the loss of part of a U.S. Department of Housing and Urban Development (HUD) grant that supported the First Step for Families Shelter; and

WHEREAS, the parties now wish to amend the agreement to increase the funding by \$950,444, with no change to the term, to fund an additional 30 beds at the

Maple Modular adult shelter, and to cover operational costs to offset the loss of the remaining portion of the HUD grant that supported the First Step for Families Shelter; 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, increasing the amount by \$950,444 for a new total obligation not to exceed \$3,755,682 for the same term of July 1, 2017 through June 30, 2020; and

WHEREAS, your 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 the Board of Supervisors be and is hereby authorized 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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