

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING: (A) AN AGREEMENT WITH PROJECT WEHOPE TO EXPAND SHELTER OPERATIONS AND ADD ADDITIONAL CASE MANAGER CAPACITY FOR THE TERM OF DECEMBER 3, 2019 THROUGH JUNE 30, 2021 IN AN AMOUNT NOT TO EXCEED \$493,104 (B) THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR DESIGNEE TO EXECUTE AMENDMENTS TO SAID AGREEMENT WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$100,000 (IN AGGREGATE) DURINGTHE SAME TERM FOR THE PURPOSE OF EXPENDING HOMELESS EMERGENCY AID PROGRAM (HEAP) FUNDS BY JUNE 30, 2021 AS MANDATED BY HEALTH AND SAFETY CODE SECTIONS 50214 AND 50215**

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

**WHEREAS**, on June 19, 2019, the Human Services Agency ("HSA") released a request for proposals ("RFP") to identify a provider for homeless prevention services with the use of Homeless Emergency Aid Program ("HEAP") Funds awarded by the State of California's Business, Consumer Services and Housing Agency (BCSH); and

**WHEREAS**, Project WeHOPE's proposal for expanded shelter operations and additional case management services was selected based on the impact to clients and client outcomes: and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with Project WeHOPE to expand shelter operations and provide additional case management for a total amount not to exceed \$493,104 for the term of December 3, 2019 to June 30, 2021; and

**WHEREAS**, HSA is requesting the Board authorize the HSA Director or designee to amend contracts which modify the County's fiscal obligation by no more than \$100,000 (in aggregate), for the same term for the purpose of expending Homeless

Emergency Aid Program (HEAP) funds by June 30, 2021 as mandated by Health and Safety Code Sections 50214 and 50215; and

**WHEREAS**, this Board has been presented with a form of said agreement, has examined and approved as to both form and content and desires to enter into it.

**NOW, THEREFORE IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors is hereby authorized and directed to execute said agreement 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 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 \$100,000 (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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