

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A) AN AGREEMENT WITH SAMARITAN HOUSE TO PROVIDE DIVERSION SERVICES FOR ADULTS EXITING INSTITUTIONS INTO HOMELESSNESS IN SAN MATEO COUNTY FOR THE TERM OF DECEMBER 3, 2019 THROUGH JUNE 30, 2021 IN AN AMOUNT NOT TO EXCEED \$385,000; AND B) THE DIRECTOR OF 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) DURING 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

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 providers for diversion services for adults exiting institutions into homelessness, with the use of Homeless Emergency Aid Program Funds that were awarded on January 25, 2019 by the State of California's Business, Consumer Services and Housing Agency ("BCSH"); and

WHEREAS, Samaritan House was selected by HSA through this RFP to provide diversion services for adults exiting institutions in San Mateo County with no identified housing plan at exit; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Samaritan House will provide diversion services for adults exiting jail and inpatient medical facilities for an amount not to exceed \$385,000 for the term of December 3, 2019 to June 30, 2021; and

WHEREAS, your Board has been presented as to form of said agreement, has examined and approved it as to both form and content and desires to enter into it; and

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 his/her 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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