

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: (A) AN AGREEMENT WITH MENTAL HEALTH ASSOCIATION TO PROVIDE A HOUSING VOUCHER NAVIGATION PROGRAM FOR THE TERM OF DECEMBER 3, 2019 THROUGH JUNE 30, 2021 IN AN AMOUNT NOT TO EXCEED \$218,563 (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) 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 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, Mental Health Association was chosen as the vendor that could best meet the need to provide housing voucher navigation assistance to this target audience; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with Mental Health Association to provide a Housing Voucher Navigation Program for an amount not to exceed \$218,563 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 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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