

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, EXTENDING THE TERM THROUGH DECEMBER 31, 2020 AND
INCREASING THE AMOUNT BY \$295,750, TO AN AMOUNT NOT TO EXCEED
\$890,280**

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

WHEREAS, the Healthcare for Homeless/Farmworker Health (HCH/FH) program of San Mateo Medical Center has been delivering and coordinating health care and enabling services for homeless individuals since 1991 and to both homeless individuals and farmworkers since 2010; and

WHEREAS, the County of San Mateo and LifeMoves entered into an agreement on March 13, 2018 to provide enabling services for homeless individuals for the term of January 1, 2018, through December 31, 2018, in an amount not to exceed \$298,030; and

WHEREAS, the parties amended the agreement on April 19, 2019 to extend the term by one year, through December 31, 2019, and increase the amount payable by \$296,500, to an amount not to exceed \$594,530; and

WHEREAS, the parties wish to further amend the agreement to extend the term by one year, through December 31, 2020, and increase the amount payable by \$295,750, to an amount not to exceed \$890,280; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health 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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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