

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE ACCEPTANCE OF FUNDING FROM THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS HOUSING SUPPORT PROGRAM FUNDS IN THE AMOUNT OF \$2,268,000; AND B) AN AMENDMENT TO THE AGREEMENT WITH ABODE SERVICES TO INCREASE THE CONTRACT AMOUNT BY \$2,268,000 FOR A NEW TOTAL OBLIGATION NOT TO EXCEED \$7,808,875 TO MATCH THE ADDITIONAL FUNDING ALLOCATION RECEIVED FOR FISCAL YEAR 2019-20 FROM THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES, WITH NO CHANGE TO THE CONTRACT TERM

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

WHEREAS, the San Mateo County Human Services Agency (HSA) is the lead agency for the San Mateo County Continuum of Care (CoC) and oversees the CalWORKs (California Work Opportunity and Responsibility to Kids) Program; and

WHEREAS, HSA has re-applied for funding for the CalWORKs Housing Support Program (HSP) Rapid Re-Housing (RRH) Program to foster housing stability for homeless families in the CalWORKs Program; and

WHEREAS, on January 29, 2017, by Resolution No. 074889, the County entered into an agreement with Abode Services for the administration of HSP for the term of November 15, 2016 to June 30, 2017 for a total obligation amount of \$924,299; and

WHEREAS, HSA and Abode Services executed subsequent amendments to

the agreement as a result of additional CDSS HSP funding allocations, increasing the total obligation amount to \$5,540,875 and extended the agreement term through June 30, 2019; and

WHEREAS, in June 2019, CDSS Housing and Homelessness Bureau released a program update template to California counties to report outcomes and need for additional FY 19-20 funds for their HSP programs; and

WHEREAS, as a result, San Mateo County has received an allocation of \$2,268,000 to support HSP through FY 19-20; and

WHEREAS, the parties wish to further amend the agreement to include the allocation for FY 2019-20 of \$2,268,000 from CDSS for a new total obligation amount not to exceed \$7,808,875 for the extended term of November 15, 2016 to June 30, 2020; and

WHEREAS, this Board further determines it is in the best interest of the County to amend the agreement with Abode Services in order to allocate this additional CalWORKs HSP funding, and this Board has been presented with a form of said amendment and has examined and approved it as to both form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the CalWORKs HSP funds from CDSS are accepted, and the President of this Board of Supervisors be and is hereby authorized and 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.

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 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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