

RESOLUTION NO. .

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

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MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LIFEMOVES TO PROVIDE HOMELESS OUTREACH TEAM SERVICES, EXTENDING THE TERM BY TWO YEARS FOR A NEW TERM OF JULY 1, 2017 TO JUNE 30, 2022, AND INCREASING THE FUNDING BY \$1,092,584 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$3,228,584

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

WHEREAS, the Homeless Outreach Team (HOT) Program provides street-based outreach, engagement, and case management to San Mateo County's unsheltered homeless population, with a focus on those who are chronically homeless, in order to address unmet needs and successfully engage and transition the population into housing; and

WHEREAS, after obtaining approval from your Board, by Resolution No. 075298, on June 27, 2017, the County entered into an agreement with LifeMoves to provide street-based outreach, engagement, and case management to San Mateo County's unsheltered homeless population for the term of July 1, 2017 through June 30, 2018 and a total obligation amount of \$712,000; and

WHEREAS, on June 5, 2018, after obtaining approval from your Board, by Resolution No. 075928, the County amended its agreement with LifeMoves to extend the term by two years through June 30, 2020, and increased funding by \$1,424,000 for a new total obligation amount of \$2,136,000; and

WHEREAS, the parties wish to further amend the agreement to extend the term by two years for a new term of July 1, 2017 to June 30, 2022, and increase the funding by \$1,092,584 for a new total obligation amount not to exceed \$3,228,584 to continue providing HOT services; and

WHEREAS, this Board has been presented with a form of said amendment, 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 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 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 \$25,000 (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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