

RESOLUTION NO. .

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

* * * * *

MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE FOR COORDINATED ENTRY SYSTEM SERVICES TO EXTEND THE TERM BY ONE YEAR FOR A NEW TERM OF JANUARY 25, 2017 TO JUNE 30, 2021 AND INCREASE THE AMOUNT OF FUNDING BY \$922,848 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$4,018,817

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

WHEREAS, the Coordinated Entry System (CES) is a key component of the strategies outlined in the County’s strategic plan to end homelessness; and

WHEREAS, after conducting a Request for Proposals in August of 2016, the Human Services Agency (HSA) entered into an agreement with Samaritan House in the amount of \$100,000 for the term of January 25, 2017 to June 30, 2019 to fund startup costs to initiate the CES program; and

WHEREAS, after receiving approval by your Board, by Resolution No. 075076, on March 14, 2017, the County amended its agreement to increase the funding by \$2,100,000 for a new obligation amount of \$2,200,000 to cover the cost for the implementation of the full scope of CES services, and the term remained January 25, 2017 to June 30, 2019; and

WHEREAS, after receiving approval by your Board on June 25, 2019, by Resolution No. 076768, the County further amended the agreement to extend the term by one year for a new term of January 25, 2017 to June 30, 2020, and increase the funding by \$895,969 for a new total obligation amount not to exceed \$3,095,969; and

WHEREAS, the parties wish to further amend the agreement to extend the term by one year for a new term of January 25, 2017 to June 30, 2021, and increase **Measure K** funding by \$922,848 for a new total obligation amount not to exceed \$4,018,817; and

WHEREAS, it is necessary to continue services for homeless families and individuals through June 30, 2021, and those services include providing oversight of initial screening of homeless households, providing shelter diversion to households that are found to be homeless or imminently at risk of homelessness, and applying a standard assessment tool to all households and placing households into emergency shelter; and

WHEREAS, this Board has approved the amendment as to both form and content and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board 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 HSA Director 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.

* * * * *