

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 SAMARITAN HOUSE FOR HOMELESS SHELTER SERVICES, INCREASING THE TOTAL OBLIGATION AMOUNT BY \$1,495,237 FOR A NEW TOTAL OBLIGATION OF \$3,483,467 AND EXTENDING THE TERM TWO YEARS TO JULY 1, 2017 THROUGH JUNE 30, 2022

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

WHEREAS, in February 2017, the Human Services Agency’s (“HSA”) Center on Homelessness (“COH”) issued a Request for Proposals (“RFP”) for homeless shelter services and Samaritan House was chosen as the provider, because of its experience with, and commitment to serving homeless individuals in San Mateo County; and

WHEREAS, on June 27, 2017, the Board of Supervisors approved an agreement with Samaritan House, by Resolution No. 075291 to provide emergency and transitional shelter services for the term of July 1, 2017 through June 30, 2020, and a total obligation amount not to exceed \$1,800,980; and

WHEREAS, on January 29, 2019, the Board of Supervisors approved an amendment to the agreement with Samaritan House, by Resolution No. 076408 to extend the term of the agreement to July 1, 2017 through June 30, 2020, and add funds in the amount of \$187,250 for a revised total obligation not to exceed \$1,988,230; and

WHEREAS, the parties now wish to further amend the agreement to continue providing homeless shelter services in the County to serve individuals in the midst of a housing crisis and increase the funding by \$1,495,237 for a new total obligation of \$3,483,467 and extend the term of the agreement to July 1, 2017 through June 30, 2022; and

WHEREAS, this Board of Supervisors has been presented with a form of said amendment, has examined it 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 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 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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