

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH WEHOPE DBA PROJECT WEHOPE FOR HOMELESS SHELTER SERVICES TO INCREASE THE AMOUNT OF THE AGREEMENT BY \$1,328,810 FOR A NEW TOTAL OBLIGATION NOT TO EXCEED \$3,060,870 AND EXTEND THE TERM TWO YEARS TO JULY 1, 2017 THROUGH JUNE 30, 2022**

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

**WHEREAS**, in February 2017, the Human Services Agency (HSA) Center on Homelessness issued a Request for Proposal for services for homeless shelter services, including both emergency shelter and transitional housing programs; and

**WHEREAS**, WeHOPE dba Project WeHOPE was chosen as a provider of emergency shelter services due to its experience, qualifications and approach to services through its shelter operations within San Mateo County; and

**WHEREAS**, on June 27, 2017, by Resolution No. 075299, this Board entered into an agreement with Project WeHOPE for the term of July 1, 2017 through June 30, 2020 for a total obligation not to exceed \$1,732,060; and

**WHEREAS**, the County has identified a growing need for increased shelter capacity based on requests for shelter and information from homeless outreach programs and the County wishes to add additional beds and to continue services

through June 30, 2022; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration an amendment to the agreement with WeHOPE for a new total obligation not to exceed \$3,060,870 and an extended term from July 1, 2017 through June 30, 2022, reference to which is hereby made for further particulars.

**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 to agreement with WeHOPE 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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