

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LIFEMOVES TO CONTINUE TO PROVIDE SHELTER SERVICES, INCREASING THE AMOUNT BY \$4,208,657.20 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$8,011,059.20 FOR AN EXTENDED TERM OF JULY 1, 2017 THROUGH JUNE 30, 2022

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

WHEREAS, LifeMoves provides emergency and transitional shelters for homeless individuals and families, housing-focused case management services and service linkages to persons who are unsheltered; and

WHEREAS, on June 27, 2017, by Resolution No. 075297, this Board entered into an agreement with LifeMoves to fund shelter operations for a total obligation amount not to exceed \$1,781,152 and a term of July 1, 2017 through June 30, 2020; and

WHEREAS, on June 26, 2018, by Resolution No. 075991, this Board approved an amendment to its agreement with LifeMoves to increase the funding by another \$1,024,086 to meet operational costs associated with the Maple Street Shelter expansion, offsetting the loss of part of a grant from the U.S. Department of Housing and Urban Development (HUD) that supported the First Step for Families Shelter; and

WHEREAS, on July 23, 2019, by Resolution No. 076834, this Board approved an amendment to its agreement with LifeMoves to increase funding by an additional \$950,444 to support shelter services for an additional 30 beds in the Maple Modular building and to provide operational costs to offset the loss of the remaining portion of the grant from HUD that supported the First Step for Families Shelter; and

WHEREAS, the parties now wish to amend the agreement to increase the funding by \$4,208,657.20 to add 8 additional cots at Maple Street for the Inclement Weather Program and an additional family unit at Redwood Family House in order to provide shelter capacity for adults and families experiencing homelessness and to extend the agreement for services through FY2021-2022; 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 amendment to 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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