<b>RESOLUTION NO</b>	

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH LIFEMOVES TO PROVIDE A HOUSING LOCATOR SERVICES FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2021 IN AN AMOUNT NOT TO EXCEED \$140,749

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

WHEREAS, on June 19, 2019 the Human Services Agency ("HSA") released a request for proposals ("RFP") to identify a provider for homeless prevention services with the use of Homeless Emergency Aid Program ("HEAP") Funds awarded by the State of California's Business, Consumer Services and Housing Agency (BCSH); and

WHEREAS, LifeMoves was chosen as the vendor that could best meet the need to provide housing locator services to this target audience; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with LifeMoves to provide housing locator services for an amount not to exceed \$140,749 for the term of July 1, 2020 to June 30, 2021; and

**WHEREAS**, this Board has been presented with a form of said agreement, has examined and approved as to both form and content and desires to enter into it.

## NOW, THEREFORE IT IS HEREBY DETERMINED AND ORDERED that:

The President of this Board of Supervisors is hereby authorized and directed to execute said agreement 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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