

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH SAMARITAN HOUSE TO PROVIDE HOUSING LOCATION SPECIALIST SERVICES AND FINANCIAL EMPOWERMENT SERVICES FOR SAFE HARBOR SHELTER RESIDENTS FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2021 IN AN AMOUNT NOT TO EXCEED \$124,796

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

WHEREAS, on March 29, 2019 the Human Services Agency (HSA) was awarded a Homeless Emergency Aid Program (HEAP) grant in the amount of \$4,933,138.71 by the State of California Business, Consumer Services and Housing Agency (BCSH) to address the emergency needs of homeless individuals and individuals at imminent risk of homelessness by providing services such as rapid re-housing, rental assistance or subsidies, capital improvement to shelter facilities, and services for youth experiencing homelessness; and

WHEREAS, on June 19, 2019, guided by the priorities of the County's strategic plan on homelessness and with opportunities to fund new or enhanced services with the awarded HEAP funding, HSA released a Request for Proposals (RFP) for homeless services, including housing voucher navigation services; and

WHEREAS, Samaritan House was chosen as the vendor that would best meet the need to provide housing location and financial empowerment services to this target

population; and

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

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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