

RESOLUTION NO. .

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

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MEASURE K: RESOLUTION AUTHORIZING AN AGREEMENT WITH LIFEMOVES TO PROVIDE OVERFLOW SHELTER PROGRAM SERVICES FOR THE TERM OF JULY 1, 2020 TO JUNE 30, 2023 AND FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$3,505,650

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

WHEREAS, overflow shelter services, formerly known as Motel Voucher Program services, provide short term shelter for eligible families in need of shelter, until they locate housing or until a space in a family shelter becomes available; and

WHEREAS, in January 2020, the Human Services Agency (HSA) released a Request for Proposals to identify a provider for overflow shelter and inclement weather services, and LifeMoves was selected because of their experience, qualifications and approach to best meet the needs of the County; and

WHEREAS, LifeMoves will provide overflow emergency shelter for families, by providing shelter and housing-focused case management to enrolled families; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance and agreement, reference to which is hereby made for further particulars, whereby LifeMoves will provide overflow shelter and inclement weather services for the term of July 1, 2020 to June 30, 2023 and for a total obligation amount of \$3,505,650; and

WHEREAS, this Board has approved the agreement as to both form and content and desires to enter into the agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute said amendment 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 HSA Director 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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