

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH LIFEMOVES TO PROVIDE
MOTEL VOUCHER SERVICES AND SHELTER SERVICES, FOR THE TERM OF
JULY 1, 2020 TO JUNE 30, 2023, AND FOR A TOTAL OBLIGATION AMOUNT NOT
TO EXCEED \$1,956,000**

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

WHEREAS, motel vouchers and shelter services are critical for formerly incarcerated individuals in San Mateo County who are returning to the community; and

WHEREAS, the Board is being presented an agreement with LifeMoves, for its consideration and acceptance, to provide motel vouchers and shelter services under the Service Connect Program, for the term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$1,956,000; and;

WHEREAS, in January 2020, the Human Services Agency (HSA) issued a Request for Proposals to identify a provider for motel vouchers and shelter services, and LifeMoves was selected because of its experience, qualifications and approach best meet the needs of the County; and

WHEREAS, it is requested that the Board authorize the Director of the Human Services Agency or authorized designee to execute contract amendments that 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 are with the current or revised fiscal provisions; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

A. 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; and

B. The Human Services Agency Director or authorized designee is hereby authorized to execute contract amendments that 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 are within the current or revised fiscal provisions.

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