## **RESOLUTION NO..**

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

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## RESOLUTION AUTHORIZING AN AGREEMENT WITH LIFEMOVES TO PROVIDE TRANSITIONAL HOUSING FOR FAMILIES WITH SPECIAL NEEDS FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2023, IN AN AMOUNT NOT TO EXCEED \$501,444

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

WHEREAS, on January 22, 2020, the Human Services Agency (HSA) released a request for proposals for shelter services for special populations and shelter overflow capacity. One of the populations to be served are unhoused families with special needs who are receiving services from Children and Family Services (CFS); and

WHEREAS, special needs are those that impact the ability to secure housing, such as families in drug and alcohol recovery, mental health treatment, domestic violence survivors, or leaving incarceration; and

WHEREAS, LifeMoves was chosen as the vendor to best provide these services;

WHEREAS, under this agreement, LifeMoves will provide transitional housing services for families with special needs who are currently receiving services from CFS; and

WHEREAS, this 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 it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors be and is hereby authorized and directed to execute said amendment 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 the Director's designee is hereby 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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