

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LIFEMOVES TO CONTINUE TO PROVIDE OFF-SITE TEMPORARY SHELTER PROGRAM FOR NON-CONGREGATE SHELTER SERVICES DURING COVID-19 THROUGH DECEMBER 31, 2020 AND INCREASING THE AMOUNT BY \$1,355,344 FOR A NEW TOTAL OBLIGATION NOT TO EXCEED \$1,855,334**

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

**WHEREAS**, on March 2020, in response to the novel coronavirus (COVID-19) pandemic, after obtaining approval by the County Emergency Operations Center (EOC), the County entered into an agreement with LifeMoves for the operation of a non-congregate shelter program for adults residing in congregate shelters for an amount not to exceed \$691,900 through June 30,2020. On June 23, 2020, after obtaining approval from EOC, the County entered into a new agreement with LifeMoves to continue services for a total obligation amount not to exceed \$500,000 and a term of July 1, 2020, through September 30, 2020; and

**WHEREAS**, LifeMoves was selected as the contractor that could best provide a shelter program based on a Request for Proposals conducted by the Human Services Agency in January of 2020 to operate a similar program; and

**WHEREAS**, on June 23, 2020, after obtaining approval from EOC, the County entered into a new agreement with LifeMoves to continue services through July 1, 2020 through September 30, 2020 for a total obligation amount not to exceed \$500,000; and

**WHEREAS**, the parties now wish to amend the agreement to extend the shelter services program and the term of the agreement through December 31, 2020 and increase the funding by \$1,355,344 for a new maximum fiscal obligation of \$1, 855,334; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to an agreement, reference to which is hereby made for further particulars, whereby LifeMoves will provide non-congregate shelter to vulnerable people experiencing homelessness in order to provide safe sheltering during the COVID-19 pandemic for a total amount not to exceed \$1,855,334 for the term of July 1, 2020 to December 31, 2020; and

**WHEREAS**, your 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 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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