

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
WEHOPE DBA PROJECT WEHOPE FOR HOMELESS SHELTER SERVICES TO
INCREASE THE AMOUNT BY \$91,800 FOR A NEW TOTAL OBLIGATION OF
\$3,152,670**

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

WHEREAS, in February 2017, the Human Services Agency (HSA) Center on Homelessness issued a Request for Proposals for services for homeless shelter services, including both emergency shelter and transitional housing programs; and

WHEREAS, WeHOPE dba Project WeHOPE ("WeHOPE") was chosen as a provider of emergency shelter services due to its experience, qualifications and approach to services through its shelter operations within San Mateo County; and

WHEREAS, on June 27, 2017, by Resolution No. 075299, this Board entered into an agreement with WeHOPE for the term of July 1, 2017 through June 30, 2020 for a total obligation not to exceed \$1,732,060; and

WHEREAS, on June 30, 2020, by Resolution No. 077559, this Board authorized an amendment to the agreement with WeHOPE for homeless shelter services to increase the amount by \$1,328,870 for a new total obligation not to exceed \$3,060,930 and to extend the term two years through June 30, 2022; and

WHEREAS, the County has identified a growing need for increased shelter capacity, and this second amendment to the agreement would add funding to support shelter operations and extend the emergency services for 10-18 additional shelter beds from an original sunset date of August 30, 2020 through February 28, 2021; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration an amendment to the agreement with WeHOPE, which adds \$91,800 in funds for a new total obligation not to exceed \$3,152,670, reference to which is hereby made for further particulars.

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 amendment to agreement with WeHOPE 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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