

## **RESOLUTION NO. .**

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

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### **RESOLUTION RATIFYING AGREEMENTS WITH THE VAGABOND INN EXECUTIVE HOTEL RELATING TO THE PROCUREMENT OF HOTEL OCCUPANCY SERVICES IN CONNECTION WITH THE COUNTY'S RESPONSE TO THE NOVEL CORONAVIRUS (COVID-19) LOCAL EMERGENCY**

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

**WHEREAS**, on March 3, 2020, the County's Health Officer issued a "Declaration of Local Health Emergency Regarding Novel Coronavirus 2019" and the County Manager, as the County's Director of Emergency Services (the "Director"), issued a proclamation of local emergency pursuant to Government Code section 8630 and Chapter 2.46 of the County's Ordinance Code, which proclamation was ratified by this Board on March 10, 2020, pursuant to Government Code section 8630 (the "COVID-19 Local Emergency"); and

**WHEREAS**, on March 16, 2020, six Bay Area Health Officers (from the counties of Alameda, Contra Costa, Marin, San Francisco, and San Mateo, and Santa Clara) issued orders directing their respective residents to shelter in place for three weeks beginning March 17, 2020, which order was updated and extended on March 31, 2020, through May 3, 2020; and; and

**WHEREAS**, for the immediate preservation of order and of public health, the Director, and the Director's designee (the EOC Incident Commanders), made many

requests for services, supplies, and equipment upon the declaration of local emergency on March 3, 2020, and thereafter, certain of those expenses were being made through County Department appropriations; and

**WHEREAS**, the County Manager has procured by negotiated agreements a number of shelter options for persons experiencing homelessness to enable them to shelter in place with a suitable and safe housing alternative, and one such agreement, an Occupancy Rate Agreement with the Vagabond Inn Executive in Burlingame (“the Vagabond Inn”), was first entered on April 20, 2020 and subsequently extended by mutual agreement for a new term through October 31, 2020 with an option to extend the County’s occupancy and use of the Inn through January 31, 2021 by delivery of a written notice prior to September 30, 2020, and

**WHEREAS**, the Board has been presented with the agreements executed by the Director of Emergency Services, or the Director’s designee, by which the County procured use of the Vagabond Inn as temporary shelter for persons experiencing homelessness in connection with or concurrently with the COVID-19 local emergency, as set forth in Attachment A and Attachment B to this Resolution, and the Board desires to ratify and approve such agreements, and authorize and direct payment in connection with such agreements, which the Board desires to continue through January 31, 2021.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the agreements attached as Attachments A and B to this Resolution are hereby ratified and approved; and

**BE IT FURTHER RESOLVED** that the Director of Emergency Services, or the Director's designee, is authorized to execute amendments to the agreements with the Vagabond Inn, attached as Attachments A and B to this Resolution, as necessary, or give such notices as those agreements allow, which modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions for each such agreement, including, but not limited to, the modification or addition of any agreement provisions which the Director deems necessary or advisable for such agreements to comply with Federal Emergency Management Agency (FEMA) reimbursement requirements.

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