

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE TO THE AGREEMENT
WITH PROJECT WEHOPE TO INCREASE THE TOTAL OBLIGATION AMOUNT BY
\$232,560 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$3,401,040
WITH THE SAME TERM OF JULY 1, 2017 TO JUNE 30, 2022**

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

WHEREAS, after obtaining the Board of Supervisors' approval on June 27, 2017, by Resolution No. 075299, the County entered into an agreement with Project WeHOPE ("WeHOPE") for the term of July 1, 2017 through June 30, 2020, for a total obligation amount not to exceed \$1,732,060, to provide emergency shelter services, including housing-focused case management, and inclement weather shelter services, in a safe environment to San Mateo County adult residents who are experiencing homelessness; and

WHEREAS, WeHOPE temporarily expanded its shelter into the space adjacent to the current shelter and as a result was able to increase their capacity of emergency shelter beds for up to an additional 18 beds; and

WHEREAS, after obtaining the Board's approval on June 30, 2020, by Resolution No. 077559, the parties amended the agreement to extend the term by two years through June 30, 2022 and increase funding by \$1,328,870 for a new total obligation amount not to exceed \$3,060,930 to support shelter operations and provide emergency shelter services for the additional two years as well as fund shelter services for up to an additional 18 beds through August 2020; and

WHEREAS, after obtaining the Board's approval on September 29, 2020, by Resolution No. 077771, the parties amended the agreement to increase funding by \$91,800, with no change to the term, to provide emergency shelter services for the additional beds through the end of February 2021; and

WHEREAS, on March 16, 2021, the parties further amended the agreement to increase the total obligation amount by \$15,810, with no change to the term, to extend the service for the additional beds through March 2021; and

WHEREAS, the parties now wish to further amend the agreement to increase funding by \$232,560 for a new total obligation amount not to exceed \$3,402,040 with the same term of July 1, 2017 to June 30, 2022, to provide services for the additional beds through the end of the term while the temporary shelter space is available; and

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

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 for an 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 of 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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