RESOLUTION NO.
----------------

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

\* \* \* \* \* \*

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ABODE SERVICES FOR CALWORKS HOUSING SUPPORT PROGRAM RAPID REHOUSING SERVICES TO ADD \$323,522.38 IN FUNDS FOR A REVISED TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$ 8,125,313.38 FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2023

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

WHEREAS, the Human Services Agency (HSA) administers the California Work Opportunity and Responsibility to Kids (CalWORKs) program for San Mateo County; and

WHEREAS, beginning in FY 2016 - 2017 the County annually applies for and receives CalWORKs Housing Support Program (HSP) funding from the California Department of Social Services (CDSS) to support Rapid Re-housing (RRH) services specifically for CalWORKs families; and

WHEREAS, in June 2019, HSA released a Request for Proposals to identify a provider of RRH services for CalWORKs families, and Abode Services (Abode) was selected because of its experience and its qualifications, and its approach best meets the needs of the County; and

WHEREAS, on July 7, 2020, through Resolution No. 077592, this Board authorized the execution of an Agreement with Abode Services for CalWORKs HSP

RRH services for the term of July 1, 2020 through June 30, 2023 and for a total obligation amount not to exceed \$7,801,791; and

WHEREAS, HSA is requesting to amend this Agreement by adding \$323,522.38 received in supplemental funds from CDSS to address the housing crisis of CalWORKs families at imminent risk of or experiencing homelessness. RRH services will include providing housing location services, temporary financial assistance, temporary case management and services to return people experiencing homelessness to permanent housing; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the Agreement, reference to which is hereby made for further particulars, whereby HSA wishes to add \$323,522.38 in supplemental funds from CDSS to the Agreement for a revised total obligation amount not to exceed \$8,125,313.38 for the same term of July 1, 2020 through June 30, 2023; and

WHEREAS, this Board of Supervisors has approved the amendment to Agreement as to both form and content and desires to enter into the amendment to Agreement.

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 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 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.

\* \* \* \* \* \*