

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE, INCREASING THE TOTAL OBLIGATION AMOUNT BY \$200,460 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$3,683,927 WITH NO CHANGE TO THE AGREEMENT TERM**

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

**WHEREAS**, after obtaining Board approval on June 27, 2017, by Resolution No. 075291, the County entered into an agreement with Samaritan House for the term of July 1, 2017 to June 30, 2020 and a total obligation amount not to exceed \$1,800,980 to operate the Safe Harbor shelter and provide shelter services to San Mateo County residents experiencing homelessness; and

**WHEREAS**, after obtaining Board approval on January 29, 2019, by Resolution No. 076408, the parties amended the agreement to increase the total obligation amount by \$187,250 for a new total obligation amount not to exceed \$1,988,230, with no change to the term, to cover the operational cost deficit resulting from a loss of Department of Housing and Urban Development Continuum of Care grant funding; and

**WHEREAS**, after obtaining Board approval on June 30, 2020, by Resolution No. 077558, the parties further amended the agreement to increase the total obligation amount by \$1,495,237, for a new total obligation amount not to exceed \$3,483,467, to increase the term by two years for a new term of July 1, 2017 to June 30, 2022, and

replace certain exhibits, to continue to operate a shelter and provide homeless services;  
and

**WHEREAS**, the County applied for and was issued a Homeless Housing and Assistance Program (HHAP) grant from the Business, Consumer Services and Housing Agency (BSCH) to support homeless services within the County; and

**WHEREAS**, the County has identified a need for additional emergency shelter bed capacity at Safe Harbor Shelter and is adding space for up to an additional 15 shelter beds to accommodate the growing need for emergency shelter bed capacity in the County; and

**WHEREAS**, the parties wish to further amend the agreement to add HHAP funding in the amount of \$200,460 for a new total obligation amount of \$3,683,927 with no change to the term to add and operate up to an additional 15 beds; and

**WHEREAS**, this Board has been presented as to form of said amended agreement, has examined and approved it as to both form and content and desires to enter into it.

**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 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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