

## **RESOLUTION NO. .**

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

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

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HIP HOUSING FOR THE HOME SHARING PROGRAM, INCREASING THE AMOUNT OF THE AGREEMENT BY \$92,000 IN MEASURE K FUNDS TO A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$457,907 AND EXTENDING THE TERM OF THE AGREEMENT THROUGH MARCH 31, 2022.**

---

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

**WHEREAS**, Measure K is a 20-year half-cent sales tax extension passed by San Mateo County voters in November 2016; and

**WHEREAS**, on September 24, 2019 the Board of Supervisors approved the fiscal year 2019-20 Adopted County Budget, which included HIP Housing's Home Sharing Program as a continuing Measure K initiative; and

**WHEREAS**, on September 29, 2020, the Board of Supervisors approved the fiscal year 2020-21 Adopted County budget, which similarly included HIP Housing's Home Sharing Program as a continuing Measure K initiative.

**WHEREAS**, HIP Housing's Home Sharing Program matches persons who have space available to rent in their home with persons seeking an affordable place to live, maximizing housing inventory by using existing housing stock to create affordable housing options; and

**WHEREAS**, on September 24, 2019, the County entered into an agreement with HIP Housing for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$365,907 ("Agreement") to provide support to HIP Housing's marketing campaign and community outreach staff to encourage more program participants and to support low-income residents and seniors aging in place; and

**WHEREAS**, the County is in the process of issuing a request for proposals for services such as those set forth in the Agreement and staff anticipates that this process will require the remainder of the year to complete and, in the interim, the County wishes to continue contracting with HIP Housing for such services; and

**WHEREAS**, to afford time to complete the request for proposals process, the parties wish to amend the Agreement to extend its term through December 31, 2021 and to increase the maximum amount payable under the Agreement by \$92,000 in Measure K funding, to an amount not to exceed \$457,907.

**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 an amendment to the Agreement with HIP Housing for the Home Sharing Program to increase the amount of the Agreement by \$92,000 in Measure K funds to a new total obligation amount not to exceed \$457,907 and to extend the term of the Agreement through March 31, 2022.

\* \* \* \* \*