

RESOLUTION NO. 75033

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE APPROVING AN AMENDMENT TO THE HOUSING SERVICES PARTNERSHIP CONTRACT WITH EHC LIFEBUILDERS TO PROVIDE SERVICES TO SAN JOSE RESIDENTS WHO ARE HOMELESS OR AT RISK OF HOMELESSNESS, APPROVING AN INCREASE IN FUNDING, AND AUTHORIZING THE DIRECTOR OF HOUSING TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS

WHEREAS, on September 30, 2008 the Council of the City of San José (“City”) approved the selection of EHC Lifebuilders (“EHC”) as the sole administrator of the Housing Services Partnership (HSP) program through June 30, 2009; and

WHEREAS, an extension of the current contract is recommended since EHC has been administering the HSP program in an effective and efficient manner since the program’s inception in October 2008 and to avoid potential interruption of essential services that issuance a new Request for Proposals may create; and

WHEREAS, the City desires to extend the HSP contract with EHC from July 1, 2009 through June 30, 2010, to increase the HSP contract amount from \$979,372 to \$2,310,712 to cover the cost of services through June 30, 2010, and to authorize the Director of Housing to negotiate and execute all necessary documents;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

1. A 12-month extension to the Housing Services Partnership (“HSP”) contract with EHC Lifebuilders to provide homeless services on behalf of the City of San José from July 1, 2009 through June 30, 2010, as more specifically set forth in the Director of Housing’s report dated June 8, 2009, is hereby approved.

2. An increase in the HSP contract amount from \$979,372 to \$2,310,712 to cover the cost of services provided thorough June 30, 2010, as more specifically set forth in the Director of Housing's report dated June 8, 2009, is hereby approved.
3. The Director of Housing is hereby authorized to negotiate and execute all necessary documents, as more specifically set forth in the Director of Housing's report dated June 8, 2009.

ADOPTED this 23rd day of June, 2009, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, HERRERA,
KALRA, LICCARDO, NGUYEN, OLIVERIO, PYLE, REED.

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk