

RESOLUTION NO. 073331

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

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RESOLUTION AUTHORIZING: A) AN AMENDMENT THE AGREEMENT WITH BITFOCUS, INC. FOR CLARITY HUMAN SERVICES PRODUCT TO INCLUDE HOMELESS SHELTERS AND HOUSING ORGANIZATIONS FOR THE TERM OF APRIL 8, 2014 THROUGH JULY 30, 2016, INCREASING THE AMOUNT BY \$302,765 TO AN AMOUNT NOT TO EXCEED \$482,765; AND B) THE DIRECTOR OF THE HUMAN SERVICES AGENCY TO EXECUTE AMENDMENTS TO THE AGREEMENT FOR THE PURPOSE OF PURCHASING UP TO 100 ADDITIONAL LICENSES PLUS MAINTENANCE, DATA IMPORT AND CLEANING FOR THE TERM OF THE AGREEMENT NOT EXCEED \$171,844

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

WHEREAS, the Board of Supervisors adopted \$325,000 in Measure A Half-Cent Sales Tax funds in the FY 2013-15 County budget for a coordinated case management and performance reporting system for the eight Core Service Agencies that will provide information and referral services for the basic needs of low-income county residents including food, emergency shelter, clothing, housing, and utilities assistance; and

WHEREAS, On April 8, 2014, the Board of Supervisors approved an agreement with Bitfocus by Resolution 073095 for the purpose of purchasing licenses and implementation of the Clarity Human Services System in the amount of \$180,000 and term of April 8, 2014 through July 30, 2016; and

WHEREAS, On July 1, 2014, the Board of Supervisors held a study session on homelessness and directed staff to use the Clarity Human Services as the Housing and Urban Development (HUD) compliant system to be used by homeless shelters and housing organizations that support county residents; and

WHEREAS, through cloud-based configuration, set up, testing, training and support for the Clarity Human Services system, it was determined that 150 additional

licenses were needed; and

WHEREAS, both parties wish to amend the agreement to increase the amount by \$302,765 to purchase the additional licenses and for data migration; and

WHEREAS, it is hereby requested that the Board of Supervisors authorize the Human Services Agency Director to execute amendments to the Agreement to purchase up to 100 additional licenses based on need, plus maintenance, data import and cleaning over the term of the agreement; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized:

- A. To execute said amendment agreement with Bitfocus, Inc. for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto; and
- B. The Director of the Human Services Agency is hereby authorized to execute amendments to the agreement for the purpose of purchasing up to 100 additional licenses plus maintenance, data import and cleaning for the term of the agreement not exceed \$171,844.

Regularly passed and adopted this 8th day of April 2014.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

WARREN SLOCUM

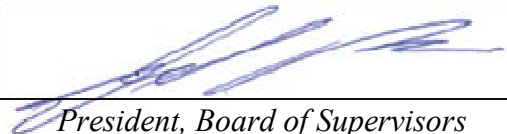
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

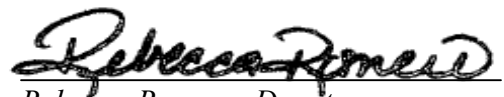
ADRIENNE J. TISSIER



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



*Rebecca Romero, Deputy
Clerk of the Board of Supervisors*