

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH STARVISTA TO PROVIDE TRANSITIONAL HOUSING PLACEMENT-PLUS AND AFTERCARE SERVICES TO EMANCIPATED FOSTER AND PROBATION YOUTH, EXTENDING THE TERM BY ONE YEAR TO JUNE 30, 2020 AND ADDING \$1,684,421 FOR A REVISED TOTAL OBLIGATION NOT TO EXCEED \$2,968,842**

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

**WHEREAS**, on November 2017, the Human Services Agency (HSA) conducted a Request for Proposals (RFP) to identify a provider to operate the County's Transitional Housing Placement-Plus (THP-Plus) program, and StarVista was selected; and

**WHEREAS**, on June 26, 2018, by Resolution 075992, this Board authorized an agreement with StarVista to provide THP-PLUS and Aftercare services to emancipated foster and probation youth for the term of July 1, 2018 to June 30, 2019, for a total obligation not to exceed \$1,284,421; and

**WHEREAS**, HSA seeks to have StarVista continue to provide THP-Plus and Aftercare services to deliver supervised independent living housing and support services to empower youth to become healthy, self-sufficient members of the community by supporting strength-based resiliency; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement with StarVista, reference to which is hereby made for further particulars, to add \$1,684,421 for a revised amount not to exceed \$2,968,842 and extend the term to June 30, 2020.

**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 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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