RESOLUTION NO. 080277

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH FOCUS STRATEGIES TO PROVIDE TECHNICAL ASSISTANCE AND CONSULTATION SERVICES BY ADDING $35,338 IN FUNDS FOR A REVISED TOTAL OBLIGATION NOT TO EXCEED $850,338

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

WHEREAS, the Human Services Agency (HSA), in close collaboration with the County Executive's Office, the County, and community partners, coordinates the homeless crisis response system, which includes a broad spectrum of homeless services, such as homeless prevention, shelter services, and rapid re-housing programs; and

WHEREAS, on February 25, 2021 HSA issued a Request for Proposals to identify providers of a variety of planning, technical assistance, training, and grant writing services necessary to support the efforts to end homelessness in San Mateo County, and Focus Strategies was awarded an agreement based on their experience and qualifications as a technical assistance provider; and

WHEREAS, on July 13, 2021 this Board by Resolution No. 078310 authorized an agreement with Focus Strategies for the term of July 1, 2021 to June 30, 2024 for a total amount not to exceed $675,000; and

WHEREAS, on May 23, 2023 this Board by Resolution No. 079651 authorized an amendment to the agreement by adding $140,000 in funds, for a revised total obligation of $815,000; and

WHEREAS, HSA is requesting an amendment to add $35,338 in order to increase the amount of technical assistance projects that Focus Strategies can provide.

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 the 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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RESOLUTION NUMBER: 080277

Regularly passed and adopted this 9th day of April, 2024

AYES and in favor of said resolution:

Supervisors: *DAVE PINE*

NOELIA CORZO

RAY MUELLER

WARREN SLOCUM

DAVID J. CANEPA

NOES and against said resolution:

Supervisors: *NONE*

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.

Assistant Clerk of the Board of Supervisors