

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH BITFOCUS, INC., TO PROVIDE CLARITY HUMAN SERVICES HOMELESS MANAGEMENT INFORMATION SYSTEM SERVICES BY ADDING \$748,851 FOR A REVISED TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$1,569,376 AND TO EXTEND THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2028

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

WHEREAS, on April 15, 2022, HSA released an RFP for a Homeless Management Information System (HMIS), and Bitfocus, Inc. was selected to provide these services; and

WHEREAS, on June 13, 2023, by Resolution No. 079750, the County entered into an agreement with Bitfocus, Inc., to provide Clarity HMIS system services for the term of July 1, 2023, to June 30, 2026, for a total amount not to exceed \$639,987; and

WHEREAS, on June 25, 2024, by Resolution No. 080520, the agreement with Bitfocus, Inc., was amended to add \$180,538 in funds for a revised total amount not to exceed \$820,525; and

WHEREAS, due to expansions in the homeless services system over time, annual costs for the database have increased; and

WHEREAS, a proposed amendment has been presented to this Board that would add \$748,851 in funds for a revised total amount not to exceed \$1,569,376 and extend the term of the agreement through June 30, 2028 for the continuation of HMIS

services, as required by the U.S. Department of Housing and Urban Development (HUD), with sufficient funding for the remaining contract term and this Board approves the amendments as to form and substance and desires to enter into it.

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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