

**RESOLUTION NO. 079811**

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING OR THE DIRECTOR’S DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH EXYGY, INC. FOR PROFESSIONAL SERVICES IN SUPPORT OF THE AFFORDABLE HOUSING WEB PORTAL PILOT FOR SAN MATEO COUNTY, WHICH EXTENDS THE TERM THROUGH JUNE 30, 2024, AND ADDS \$269,500 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$465,500**

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

**WHEREAS**, since 2019, the Department of Housing (“DOH”) has worked with Exygy, Inc. (“Exygy”) to build-out and maintain a web portal which aims to consolidate all affordable housing listings available in San Mateo County onto one web portal.

**WHEREAS**, on December 2, 2022, the Director of DOH executed an agreement with Exygy (“Agreement”) for professional services in support of the continuation of the build-out and maintenance of the affordable housing web portal for San Mateo County for the term of December 1, 2022, through July 31, 2023, and in an amount not to exceed \$196,000; and

**WHEREAS**, the Bay Area Housing Finance Agency (“BAHFA”) is anticipated to build out and maintain a regional housing portal, upon which San Mateo County’s listings will reside; and

**WHEREAS**, BAHFA's housing portal, known as Doorway, will maintain the same look and feel of San Mateo County's housing portal, minimizing adjustments to our users' experience.

**WHEREAS**, BAHFA is anticipated to launch its regional housing portal in early 2024; and

**WHEREAS**, until such time as BAHFA assumes the maintenance and the build out of new features of a regional housing portal, DOH wishes to continue maintaining its own housing portal in order to avoid disruption in service of the web portal during the transition to BAHFA; and

**WHEREAS**, DOH wishes to extend its contract with Exygy in order to continue maintaining the web portal through June 30, 2024.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Director of the of the Department of Housing or the Director's Designee is authorized to execute an amendment to the agreement with Exygy, Inc. for professional services in support of the affordable housing web portal for San Mateo County, which extends the term through June 30, 2024, and adds \$269,500 for a new total amount not to exceed \$465,500.

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*Regularly passed and adopted this 11<sup>th</sup> day of July, 2023*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*  
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*NOELIA CORZO*  
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*WARREN SLOCUM*  
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*DAVID J. CANEPA*

*NOES and against said resolution:*


*Supervisors:* \_\_\_\_\_ *NONE*

*Absent Supervisor:* \_\_\_\_\_ *RAY MUELLER*

  
\_\_\_\_\_  
*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.*

  
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*Assistant Clerk of the Board of Supervisors*