

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT WITH FOCUS STRATEGIES FOR PROJECT MANAGEMENT AND TECHNICAL ASSISTANCE SERVICES BY ADDING \$408,000 IN FUNDS FOR A REVISED TOTAL OBLIGATION NOT TO EXCEED \$1,233,677 WITH NO CHANGE TO THE AGREEMENT TERM

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

WHEREAS, in March 2024, the Human Services Agency (HSA) issued a request for proposals for providers of technical assistance and consultation services; and

WHEREAS Focus Strategies was selected as the provider that best met the needs of the County for Continuum of Care compliance, system planning, and reporting; and

WHEREAS, on June 25, 2024, by Resolution No. 080528, this Board executed an agreement with Focus Strategies to provide technical assistance services in the amount of \$745,677 for the term of July 1, 2024, through June 30, 2027; and

WHEREAS, on May 20, 2025, by Resolution No. 081175, the agreement was amended to add \$80,000 in funds for a revised total amount not to exceed \$825,677; and

WHEREAS HSA has an opportunity to work with the national Right at Home initiative to explore what a targeted homelessness prevention program expanding the County's current prevention work might look like, supported by a \$500,000 grant provided by Right at Home; and

WHEREAS HSA would like to amend the agreement with Focus Strategies to incorporate this additional project into the technical assistance contract by adding \$408,000 in funds for a revised total obligation not to exceed \$1,233,677; and

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 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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