

RESOLUTION NO. 080528

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH FOCUS STRATEGIES TO PROVIDE TECHNICAL ASSISTANCE AND CONSULTATION SERVICES, FOR THE TERM OF JULY 1, 2024 TO JUNE 30, 2027, AND A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$745,677

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 and County and community partners, coordinates the homeless crisis response system, which includes a broad spectrum of homeless services, including homeless prevention, shelter services, and rapid re-housing programs; and

WHEREAS, HSA is designated by the U.S. Department of Housing and Urban Development (HUD) as the Continuum of Care (CoC) Lead Agency for the County of San Mateo; and

WHEREAS, in March 2024, HSA issued a Request for Proposals (RFP) to identify a provider of technical assistance for San Mateo County’s homelessness response system planning and CoC activities; and

WHEREAS, Focus Strategies was awarded an agreement, because they best met the need of the County as outlined in the RFP evaluation criteria; and

WHEREAS, HSA wishes to enter into an agreement with Focus Strategies for the term of July 1, 2024 to June 30, 2027 and a total obligation amount not to exceed \$745,677.00 to provide services that will allow the County to maximize available federal funding, ensure compliance with HUD CoC requirements, and implement policy and practices to make homeless services delivery improvements to help the County reach functional zero.

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 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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RESOLUTION NUMBER: 080528

Regularly passed and adopted this 25th day of June, 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