

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
FOCUS STRATEGIES FOR TECHNICAL ASSISTANCE AND CONSULTATION  
SERVICES, TO ADD \$80,000 IN FUNDS FOR A REVISED TOTAL AMOUNT NOT TO  
EXCEED \$825,677**

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**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

**WHEREAS**, Focus Strategies was selected as the provider that best meets the needs of the County for CoC 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**, HSA is requesting \$80,000 in additional funds be added in order to complete the remaining projects for this fiscal year, including continued data analysis, Homeless Housing, Assistance and Prevention application support, and assistance with developing a rapid rehousing-to-voucher transfer policy framework and assessment tool.

**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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