

## RESOLUTION NO. .

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

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**MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HOMEBASE, TO PROVIDE TRAINING AND TECHNICAL ASSISTANCE, ADDING \$60,000 IN CALIFORNIA HOMELESS HOUSING, ASSISTANCE, AND PREVENTION FUNDS, WITH THE REMAINING TERM JULY 1, 2024 THROUGH JUNE 30, 2027, IN A REVISED TOTAL AMOUNT NOT TO EXCEED \$420,000**

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

**WHEREAS**, in December 2023, the San Mateo County Executive's Office issued a Notice of Funding Opportunity for 2024 **Measure K** Funds seeking providers of technical assistance for homeless programs, Continuum of Care, and governance consulting to support systems change in the effort to end homelessness in San Mateo County; and

**WHEREAS**, in March 2024, the Board of Supervisors selected Homebase to provide training and technical assistance to homeless service providers; and

**WHEREAS**, on June 25, 2024, this Board entered into an Agreement with Homebase for the purpose of providing training and technical assistance to homeless system partners and providers in the amount of \$360,000 for the term of July 1, 2024 through June 30, 2027; and

**WHEREAS**, the Human Services Agency is requesting to amend the Agreement with Homebase to add \$60,000 in funds for a revised contract amount not to exceed \$420,000 with the term remaining July 1, 2024 through June 30, 2027.

**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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