

**RESOLUTION NO. .**

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

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**MEASURE K: RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH FOCUS STRATEGIES TO PROVIDE CONTINUUM OF CARE TECHNICAL ASSISTANCE AND HOMELESS SYSTEM RE-DESIGN, INCREASING THE AMOUNT BY \$298,430 FOR A TOTAL AMOUNT NOT TO EXCEED \$398,430 AND THE TERM REMAINING OCTOBER 3, 2016 THROUGH JUNE 30, 2018.**

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

**WHEREAS**, on October 3, 2016, the Director of the Human Services Agency (HSA) executed an agreement with Focus Strategies to provide the Center on Homelessness with technical assistance, coordinated entry planning and performance evaluation for a maximum amount not to exceed \$61,185 for the term of October 3, 2016 through December 31, 2016; and

**WHEREAS**, on December 19, 2016, an amendment was executed to extend the term of the agreement by eighteen months until June 30, 2018 and to add \$38,815, for a total amount not to exceed \$100,000; and

**WHEREAS**, the Center On Homelessness continues to require support with Continuum of Care technical assistance; homeless system re-design; the planning and implementation of coordinated entry processes; performance measurement evaluation; performance evaluations data systems; and ongoing project support and management; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a second amendment to the agreement, reference to which is hereby made for further particulars, increasing the amount by \$298,430 to a maximum amount not to exceed \$398,430 with the term of the agreement remaining the same.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the 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; and

**BE IT FURTHER RESOLVED** that the Director of the Human Services Agency or his/her 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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