

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH STARVISTA TO PROVIDE
TRANSITIONAL HOUSING PLACEMENT-PLUS SERVICES TO FORMER
FOSTER AND PROBATION YOUTH FOR THE TERM SEPTEMBER 1, 2024
THROUGH AUGUST 31, 2027 FOR A TOTAL OBLIGATION AMOUNT NOT TO
EXCEED \$4,496,528**

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

WHEREAS, Transitional Housing Placement-Plus (THP+) originated in 2006 as a collaboration between the John Burton Foundation, the California Department of Social Services (“CDSS”), and the Corporation for Supportive Housing; and

WHEREAS, THP+ provides supervised independent living housing and support services including regular visits to participants’ residences, educational guidance, employment counseling, and assistance reaching emancipation goals outlined in participants’ Transitional Independent Living Plan; and

WHEREAS, on January 23, 2024, the Human Services Agency (“HSA”) issued a Request for Proposals (“RFP”) to identify a provider to operate the County’s THP+ program under various models, and selected StarVista based on the RFP evaluation criteria/scoring that included method and approach, and organizational experience; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby StarVista will provide THP+ services to former

foster/probation youth aged 18 to 25 for a term of September 1, 2024 to August 31, 2027 for a total obligation amount not to exceed \$4,496,528; and

WHEREAS, this Board of Supervisors has approved the agreement as to both form and content and desires to enter into the agreement.

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 an on behalf of the County of San Mateo, and the Clerk of this 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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