

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH STARVISTA TO PROVIDE HOMELESS SHELTER OPERATION SERVICES FOR THE TERM OF JULY 1, 2024 THROUGH JUNE 30, 2027, FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$1,248,528**

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

**WHEREAS**, homeless shelter services are an essential component of the County of San Mateo’s homeless crisis response system, providing a safe temporary place to stay and supportive services to help clients as they work on finding permanent housing; and

**WHEREAS**, on November 3, 2023, the County Executive’s Office (CEO) released the Measure K Notice of Funding Opportunity (NOFO) for interested applicants to submit proposals to provide services in San Mateo County; and

**WHEREAS**, following an evaluation process conducted by the CEO, StarVista was recommended by the CEO to be awarded Measure K funding for homeless shelter operation services at the Daybreak youth shelter; and

**WHEREAS**, on March 26, 2024, by Resolution No. 080240, this Board approved the FY 2024-25 Measure K Budget as presented by the CEO, which included awarding Measure K funding to StarVista for homeless shelter operation services; and

**WHEREAS**, HSA is requesting the Board authorize an agreement with StarVista to provide homeless shelter services for the term of July 1, 2024 through June 30, 2027 for a total obligation amount not to exceed \$1,248,528. This agreement will replace the current contract with StarVista for homeless services.

**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 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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