

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING: A) AN AGREEMENT WITH STARVISTA TO PROVIDE RAPID RE-HOUSING SERVICES TO HOMELESS YOUTH FOR THE TERM OF DECEMBER 3, 2019 TO JUNE 30, 2021 AND A TOTAL OBLIGATION AMOUNT OF \$325,000; AND B) THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR DESIGNEE TO EXECUTE AMENDMENTS TO SAID AGREEMENT WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$100,000 (IN AGGREGATE) DURING THE SAME TERM FOR THE PURPOSE OF EXPENDING HOMELESS EMERGENCY AID PROGRAM FUNDS BY JUNE 30, 2021 AS MANDATED BY HEALTH AND SAFETY CODE SECTIONS 50214 AND 50215**

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

**WHEREAS**, in close collaboration with many County and community partners, the Human Services Agency (HSA) coordinates homeless services throughout the County of San Mateo, and serves as the lead agency in the County for the Homeless Continuum of Care (CoC); and

**WHEREAS**, HSA, as the lead CoC agency, is the administrator of the \$4,933,138.71 in Homeless Emergency Aid Program (HEAP) one-time block grant funding, provided by the State of California's Business, Consumer Services and Housing Agency (BCSH), to address the emergency needs of homeless individuals and individuals at imminent risk of homelessness by providing services such as rapid re-housing, rental assistance or subsidies, capital improvement to shelter facilities, and services for youth experiencing homelessness; and

**WHEREAS**, on June 19, 2019, HSA conducted a Request for Proposals (RFP) to identify providers for homeless services and StarVista was awarded to provide Rapid Re-housing (RRH) services tailored to serve transitioned age youth (ages 18 to 24); and

**WHEREAS**, HSA requests to enter into an agreement with StarVista to provide RRH program services for the term of December 3, 2019 to June 30, 2021, and a total obligation amount of \$325,000; and

**WHEREAS**, StarVista will provide housing locator services, comprehensive case management, and financial assistance to help youth experiencing homelessness obtain housing quickly to increase self-sufficiency and promote housing stability/permanency; and

**WHEREAS**, there Board 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 and 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 \$100,000 (in aggregate) during the same term for the purpose of expending Homeless Emergency Aid Program (HEAP) funds by June 30, 2021 as mandated by Health and Safety Code Sections 50214 and 50215, 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.