

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH HOMEBASE TO PROVIDE TRAINING AND TECHNICAL ASSISTANCE, FOR THE TERM OF JULY 1, 2024 THROUGH JUNE 30, 2027, IN AN AMOUNT NOT TO EXCEED \$360,000**

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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**, on March 26, 2024, the Board of Supervisors selected Homebase to provide the Center on Homelessness with technical assistance and training to homeless service providers; and

**WHEREAS**, County of San Mateo Human Services Agency (HSA) is requesting approval of this contract in the amount of \$360,000 for the term of 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 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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