

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

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

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**MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT WITH BITFOCUS, INC. TO EXTEND THE TERM BY ONE YEAR FOR A NEW TERM OF JULY 1, 2019 TO JUNE 30, 2023 AND INCREASE THE OBLIGATION AMOUNT BY \$225,502 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$842,548 TO CONTINUE PROVIDING CLARITY HUMAN SERVICES HOMELESS MANAGEMENT INFORMATION SYSTEM SERVICES**

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

**WHEREAS**, after obtaining Board approval on June 25, 2019, by Resolution No. 076765, the County entered into an agreement with Bitfocus, Inc. to provide Clarity Homeless Management Information System (HMIS) services for the term of July 1, 2019 to June 30, 2022 for a total obligation amount not to exceed \$617,046; and

**WHEREAS**, Clarity HMIS is a secure online database used by San Mateo County homeless service providers to meet the United States Department of Housing and Urban Development (HUD) requirements for data collection, management, and reporting and is also used by the Core Service Agencies to collect information and track services provided; and

**WHEREAS**, the parties wish to amend the agreement to provide an additional year of Clarity HMIS services that would allow the Human Services Agency (HSA) time to complete a Request for Proposals (RFP) to identify an HMIS provider without a break in service; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment, reference to which is hereby made for further particulars, whereby Bitfocus, Inc. will provide Clarity HMIS services for a term of July 1, 2019 to June 30, 2023 for a new total obligation amount not to exceed \$842,548; and

**WHEREAS**, this Board has been presented with a form of said amendment, has examined and approved it as to both form and content and desires to enter into the same.

**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 amendment 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 \$25,000 (in the 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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