

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH BITFOCUS, INC. TO PROVIDE INFORMATION TECHNOLOGY SERVICES FOR THE CLARITY HUMAN SERVICES SYSTEM FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2026, IN AN AMOUNT NOT TO EXCEED \$639,987

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

WHEREAS, on April 15, 2022, HSA released an RFP for a Homeless Management Information System and Bitfocus, Inc., was selected to continue to provide these services for the period of July 2023 through June 2026 as the features offered by its software tool Clarity Human Services (Clarity) aligned most closely with the need for data storage and analytics; and

WHEREAS, Clarity is used by homeless service providers to meet the United States Department of Housing and Urban Development (HUD) requirements related to Homeless Management Information System data and reporting; and

WHEREAS, HSA would like to enter into a new three-year agreement with Bitfocus, Inc., to receive technical support and software maintenance services for Clarity; and

WHEREAS, Bitfocus will provide licenses for users, continuous compliance with current HUD data requirements, data analysis tools, and the training site for services

administered under HSA's Center on Homelessness; 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 Bitfocus, Inc. will provide information technology services for the Clarity Human Services system for the term of July 1, 2023 through June 30, 2026, in an amount not to exceed \$639,987; and

WHEREAS this Board has been presented with a form of said agreement, 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 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 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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