

**RESOLUTION NO. 080520**

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

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**MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BITFOCUS, INC., TO CONTINUE PROVIDING CLARITY HUMAN SERVICES HOMELESS MANAGEMENT INFORMATION SYSTEM SERVICES, INCREASING THE OBLIGATION AMOUNT BY \$180,538 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$820,525**

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**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 (HMIS), with Bitfocus, Inc. being selected to provide these services; and

**WHEREAS**, on June 13, 2023, by Resolution No. R079750, the County entered into an agreement with Bitfocus, Inc., to provide Clarity HMIS system services for the term of July 1, 2023, to June 30, 2026, for a total obligation amount not to exceed \$639,987; and

**WHEREAS**, due to expansions in the homeless services system over time, annual costs for the database have increased; and

**WHEREAS**, the proposed amendment would add funds for the continuation of HMIS services, as required by the U.S. Department of Housing and Urban Development (HUD), with sufficient funding for the remaining contract term.

**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 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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*Regularly passed and adopted this 25<sup>th</sup> day of June, 2024*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*  
\_\_\_\_\_ *NOELIA CORZO*  
\_\_\_\_\_ *RAY MUELLER*  
\_\_\_\_\_ *WARREN SLOCUM*  
\_\_\_\_\_ *DAVID J. CANEPA*

*NOES and against said resolution:*

*Supervisors:* \_\_\_\_\_ *NONE*



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*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



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*Assistant Clerk of the Board of Supervisors*