

RESOLUTION NO. .

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 PROVIDE INFORMATION TECHNOLOGY SERVICES FOR THE CLARITY HUMAN SERVICES SYSTEM, INCREASING THE AMOUNT BY \$379,904 TO AN AMOUNT NOT TO EXCEED \$1,404,871 AND THE TERM REMAINS APRIL 8, 2014 TO JUNE 30, 2019

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

WHEREAS, on April 8, 2014, by Resolution No. 073095, the Board of Supervisors approved an agreement with Bitfocus, Inc. to provide information technology services for the Clarity Human Services System (Clarity) used by the Core Service Agencies and homeless shelter providers; and

WHEREAS, Clarity is used by homeless service provider agencies to meet the federal Department of Housing and Urban Development (HUD) Homeless Management Information System requirements and HUD-mandated Data Standards and reporting requirements; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, increasing the amount by \$379,904 for a new amount not to exceed \$1,404,871 and the term remains April 8, 2014 to June 30, 2019 in order to continue services and to cover the cost of licenses, agency management,

system administrators, Data Analysis Ad-Hoc Query Tools, and the training site for services administered under the Human Services Agency's Center on Homelessness.

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 to the 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 \$25,000 (in 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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