

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITY CARE GROUP, INC.
TO PROVIDE TRANSITIONAL HOUSING PLACEMENT PLUS PROGRAM
SERVICES FOR THE TERM OF NOVEMBER 1, 2017 THROUGH JUNE 30, 2018 IN
AN AMOUNT NOT TO EXCEED \$658,780**

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

WHEREAS, San Mateo County Human Services Agency issued a request for proposals (RFP) in May 2017 seeking a provider for Transitional Housing Placement Plus program (THP-Plus) services for former foster youth ages 18 through 24 under the scattered/host sites models and selected Unity Care Group, Inc. as the provider that best meets the needs of the County based on their proposed approach and demonstration of success providing THP-Plus services in other counties; and

WHEREAS, with your Board's approval, this Agreement will provide THP-Plus services to former foster youth over the next eight months; and

WHEREAS, the goal of the THP-Plus program is to provide a safe living environment while helping former foster youth, now young-adults, achieve self-sufficiency by learning life skills in preparation for completely exiting the foster care support system; 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 Unity Care Group, Inc. shall provide THP-Plus services under the scattered/host sites models to former foster youth for the term of November 1, 2017 through June 30, 2018 in an amount not to exceed \$658,780; and

WHEREAS, this Board has approved the Agreement as to both form and content and desires to enter into the Agreement.

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 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 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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