

## **RESOLUTION NO. 073329**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
INNVISION SHELTER NETWORK TO CONTINUE TO PROVIDE OUTREACH AND  
CASE MANAGEMENT SERVICES, INCREASING THE AMOUNT BY \$82,400 TO  
\$623,600**

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

**WHEREAS**, InnVision Shelter Network currently facilitates a Homeless Outreach Team (HOT) which provides Outreach and Case Management Services which include: assessment, case planning, service arrangement, housing assistance, monitoring and providing other focused, intensive services, with the goal of helping clients exit homelessness, secure and retain housing, and increase levels of self-sufficiency; and

**WHEREAS**, on June 7, 2013, via Resolution Number 071456, the Board approved an agreement InnVision Shelter Network to provide Outreach and Case Management Services. On January 7, 2014 and again on March 19, 2014, the Agreement was amended to add additional services, extend the term and increase the amount to include the Cost of Living Adjustment (COLA); and

**WHEREAS**, this Board has been presented for its consideration and acceptance of a third Amendment to the Agreement with InnVision Shelter Network to continue to provide Outreach and Case Management Services, increasing the amount of the Agreement by \$82,400 for a total obligation of \$623,600; and

**WHEREAS**, this Board has examined and approved the third Amendment to the Agreement with InnVision Shelter Network as to both form and content and desires to enter into the same.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that this Board of Supervisors is hereby authorized and directed to execute said third 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.

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