

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
FOCUS STRATEGIES TO PROVIDE TRANSITION FOR CONTINUUM OF CARE  
ACTIVITIES, INCREASING THE AMOUNT BY \$44,455 TO AN AMOUNT NOT TO  
EXCEED \$144,155**

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

**WHEREAS**, in September 2014, the Director of the Human Services Agency (HSA) approved an agreement with Focus Strategies to complete an analysis of the current Homeless System, for the term of October 1, 2014 through June 30, 2015, in an amount not to exceed \$50,470; and

**WHEREAS**, through subsequent amendments in February, May and June 2015, the Director of the Human Services Agency increased the amount of the agreement increased the amounts of the agreement by \$49,230 and extended the term to June 30, 2016.

**WHEREAS**, Focus Strategies completed the analysis of Homeless System determining the efficiencies and ability of the system to meet the service demands of the San Mateo County homeless population, and reported back to HSA, your Board of Supervisors and the Housing Our People Effectively Interagency Council (HOPE IAC). It was planned that the findings would be used to redesign and strength the Homeless System and evaluate the Motel Voucher Program (MVP); and

**WHEREAS**, the Parties now wish to further amend the agreement to add funding from Housing and Urban Development (HUD) Planning Grant in the amount of \$44,455, to cover the remaining costs for Focus Strategies to complete the Continuum of Care (CoC) application and planning requirements for the next year, for a total agreement amount not to exceed \$144,155; and

**WHEREAS**, your Board has been presented with a form of said third amendment, and has examined and approved it as to both form and content, and desires to enter into this third amendment to the agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the 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 HSA Director or his/her 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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