

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AGREEMENT WITH AGREEYA, INC., FOR
SYSTEM ADMINISTRATION SUPPORT AND TRAINING FOR THE HUMAN
SERVICES AGENCY BUSINESS SYSTEMS GROUP, FOR THE TERM OF AUGUST
4, 2015 THROUGH MARCH 31, 2016, IN AN AMOUNT NOT TO EXCEED \$144,670**

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

WHEREAS, prior to November 1, 2014, the shelter and safety net services providers in San Mateo County used two separate databases to track clients and produce performance reports. The shelter providers used Housing Our People Effectively-Homeless Management Information System (HOPE HMIS) and the safety net service providers used the Core database; and

WHRERAS, now that both provider sectors use one cloud-based, shared system called Clarity, two configurations of the same Clarity software are used; the shelter providers use a version of Clarity based on the U.S. Department of Housing and Urban Development (HUD) mandated standards of the HMIS and the safety net service providers use a version of Clarity based on the requirements of the Human Services Agency (HSA); and

WHEREAS, HSA will require training for the on-going system administration support for its Business Systems Group (BSG), in order to support the Clarity system as used by both sectors, which will transfer to BSG at the end of this agreement; and

WHEREAS, this agreement has been presented to this Board of Supervisors for its consideration and acceptance whereby AgreeYa shall provide on-going system administration support to HSA for the term of August 4, 2015 through March 31, 2016, for a maximum obligation of \$144,670; 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 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.

* * * * *