

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH STARVISTA TO PROVIDE A
TRANSITIONAL SHELTER PROGRAM FOR YOUTH AGED 16-21 FOR THE TERM
OF JULY 1, 2016 THROUGH JUNE 30, 2017 IN AN AMOUNT NOT TO EXCEED
\$215,000**

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

WHEREAS, on March 17, 2015, the Board of Supervisors adopted the final priority areas for **Measure-A** funding for FY 2015-16 and FY 2016-17, including homelessness and housing support; 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 StarVista shall provide a transitional shelter program for youth aged 16-21 for the term of July 1, 2016 through June 30, 2017, for a maximum amount not to exceed \$215,000; and

WHEREAS, it is in the County's best interest to waive the Request for Proposal (RFP) process as the Human Services Agency has determined that StarVista is the sole source provider for these unique youth shelter services; 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 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.

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