

**RESOLUTION NO. \_\_\_\_\_**

**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 (FORMERLY SHELTER NETWORK) TO CREATE  
A SECOND HOMELESS OUTREACH TEAM AND EXPAND THE EXISTING SOUTH  
COUNTY TEAM TO PROVIDE OUTREACH AND CASE MANAGEMENT SERVICES,  
EXTENDING THE TERM THROUGH JUNE 30, 2015, INCREASING THE AMOUNT  
BY \$300,000 TO \$540,000**

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**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 May 7, 2013, the County Manager's Office recommended to the Board of Supervisors to create one new HOT program to serve the North County and the Coastside and to expand the existing HOT South County Team; and

**WHEREAS**, this Board has been presented for its consideration and acceptance of an Amendment to the Agreement with InnVision Shelter Network to provide HOT Services for the term of January 7, 2014 through June 30, 2015, increasing the amount of the Agreement by \$300,00 for a total obligation of \$540,000; and

**WHEREAS**, this Board has been presented with a form of such Amendment to

the Agreements and said Board has examined and approved same as to both form and content and desire to enter into the same.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that

the Board of Supervisors is hereby authorized and directed to execute said 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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