

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH STARVISTA TO PROVIDE TRANSITIONAL HOUSING TO HOUSE FORMER FOSTER YOUTH ELIGIBLE FOR THE TRANSITIONAL HOUSING PLACEMENT PLUS (THP+) PROGRAM , FOR THE TERM OF JULY 1, 2015 THROUGH JUNE 30, 2018, IN THE AMOUNT OF \$784,242

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

WHEREAS, in March 2015, the Human Services Agency conducted a Request for Proposal for the purpose of providing Transitional Housing Placement Plus Program (THP-Plus) for which two (2) proposals were received; and

WHEREAS, there has been presented to your Board of Supervisors for its consideration and acceptance an Agreement with StarVista, for the purpose of continuing the THP-Plus program to reduce homelessness by providing transitional housing and providing stability to the youth; and

WHEREAS, the Human Services Agency wishes to enter into an Agreement with StarVista in the amount of \$784,242 for the term of July 1, 2015 through June 30, 2018 to provide programmatic services to support former foster youth and prepare them for self-sufficiency; and

WHEREAS, your Board has been presented with a form of such Agreement and has examined and approved it as to both form and content and desires to enter into the same.

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

A) 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; and

B) Authorizing the Director of the Human Services Agency or the Director's designee 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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