

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
BITFOCUS, INC. TO PROVIDE INFORMATION TECHNOLOGY SERVICES FOR
CLARITY HUMAN SERVICES SYSTEM, EXTENDING THE TERM THROUGH JUNE
30, 2019, INCREASING THE AMOUNT BY \$255,000 TO AN AMOUNT NOT TO
EXCEED \$999,967**

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

WHEREAS, on April 8, 2014, the Board of Supervisors adopted Resolution 073095, approving an agreement with Bitfocus for information technology services for the Clarity Human Services System used by the homeless shelter providers and Core Agencies for the Human Services Agency (HSA), for the term of April 8, 2014 through July 30, 2016, in a maximum amount of \$180,000; and

WHEREAS, subsequent amendments extended the term from April 8, 2014 through June 30, 2017 and added \$564,967 for a new maximum amount of \$744,967; and

WHEREAS, there is a current need to extend the use of the Clarity Human Services System to Children and Family Services, specifically for the Family Resource Centers (FRCs), and a two year extension is needed to implement and use this proprietary system with customized tools; and

WHEREAS, there has been presented to this Board of Supervisors for its

consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, extending the term by two (2) years from April 8, 2014 to June 30, 2019, and increasing the amount by \$255,000 for a total obligation of \$999,967.

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

The President of this 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.

BE IT FURTHER RESOLVED that the Human Services Agency Director or designee is authorized to execute contract amendment which modify the County's maximum fiscal obligation by not 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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