

**RESOLUTION NO .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH STARTVISTA TO PROVIDE TRANSITIONAL HOUSING PLACEMENT-PLUS AND AFTERCARE SERVICES TO EMANCIPATED FOSTER AND PROBATION YOUTH FOR THE TERM OF JULY 1, 2018 TO JUNE 30, 2019 FOR A TOTAL OBLIGATION NOT TO EXCEED \$1,284,421**

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

**WHEREAS**, on November 2017, the Human Services Agency (“HSA”) conducted a Request for Proposal (“RFP”) to identify a provider to operate the County’s Transitional Housing Placement-Plus (“THP-Plus”) program, and StarVista was selected; and

**WHEREAS**, the THP-Plus program originated in 2006 as a collaboration between the John Burton Foundation, the California Department of Social Services (“CDSS”), and the Corporation for Supportive Housing and offers transitional housing placement opportunities to address the critical needs of former foster and probation youth, who have aged out of the foster care system but do not possess the maturity or economic self-sufficiency to transition to adulthood; and

**WHEREAS**, THP-Plus provides supervised independent living housing and support services to empower youth to become healthy, self-sufficient members of the community by supporting strength-based resiliency; and

**WHEREAS**, HSA wishes to enter into an agreement with StarVista for the term of July 1, 2018 through June 30, 2019, and in an amount not to exceed \$1,284,421; and

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

**NOW THEREFORE, IT IS HEREBY RESOLVED** 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 the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Director of the Human Services Agency or designee is authorized to execute amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the agreement and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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