

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CENTER FOR COMMON CONCERNS, INC. DBA HOMEBASE TO PROVIDE TRAINING AND TECHNICAL ASSISTANCE, INCREASING THE AMOUNT BY \$111,395 FOR A REVISED TOTAL AMOUNT NOT TO EXCEED \$565,545 AND EXTENDING THE TERM THROUGH JUNE 30, 2021

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

WHEREAS, after issuing a Request for Proposals, on October 28, 2016, the Human Services Agency (HSA) awarded an agreement to The Center for Common Concerns, Inc. dba HomeBase (HomeBase) to provide the Center on Homelessness with technical assistance and training to homeless service providers in the amount of \$98,000 for the term of October 27, 2016 through June 30, 2017; and

WHEREAS, on June 6, 2017, this Board, by Resolution No. 075238, approved an amendment to the agreement to increase the amount by \$248,000 to a revised total of \$346,000 and extended the term through June 30, 2019; and

WHEREAS, on June 4, 2019, this Board, by Resolution No. 076679 approved an amendment to the agreement to increase the amount by \$108,150 to a revised total of \$454,150 and extended the term through June 30, 2020; and

WHEREAS, HSA and Homebase want to continue to utilize the collective

knowledge and experience of the homeless service providers to align community priorities and guide stakeholders in their efforts to end homelessness; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a third amendment to the agreement, reference to which is hereby made for further, increasing the amount by \$111,395 to a revised maximum amount not to exceed \$565,545 and extending the agreement through June 30, 2021.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said third Amendment to the 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 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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