

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH STARVISTA TO PROVIDE TRANSITIONAL HOUSING PLACEMENT-PLUS AND AFTERCARE SERVICES TO EMANCIPATED FOSTER AND PROBATION YOUTH, EXTENDING THE TERM BY ONE YEAR FROM JULY 1, 2018 THROUGH JUNE 30, 2021 AND ADDING \$1,720,736 FOR A REVISED TOTAL OBLIGATION NOT TO EXCEED \$4,689,578

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

WHEREAS, on November 15, 2017, the Human Services Agency (HSA) issued a Request for Proposals (RFP) to identify a provider to operate the County's Transitional Housing Placement-Plus (THP-Plus) program, and StarVista was selected; and

WHEREAS, on June 26, 2018, by Resolution 075992, this Board authorized an agreement with StarVista to provide THP-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; and

WHEREAS, on June 4, 2019, by Resolution No. 076683, this Board authorized an amendment to the Agreement to extend the term one year through June 30, 2020 and add \$1,684,421 in funds for a revised total obligation not to exceed \$2,968,842; and

WHEREAS, on March 26, 2020, the parties amended the Agreement to replace

and clarify certain language in Exhibit A regarding the Savings Programs.

WHEREAS, HSA seeks to have StarVista continue to provide THP-Plus and Aftercare services to deliver 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, this amendment includes funds for the renovation of County owned transitional housing tri-plex property, located at 701 Grand Avenue, South San Francisco which began in March 2020 and is scheduled for completion in June 2020. For the safety and well-being of San Mateo County Foster Youth residents, renovations to the exterior and interior of the transitional housing facility were deemed necessary to bring it up to current building codes and standards; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement with StarVista, reference to which is hereby made for further particulars, to add \$1,720,736 for a revised amount not to exceed \$4,689,578 and extend the term 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 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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