

RESOLUTION NO. .

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

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MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH STARVISTA TO OPERATE THE DAYBREAK SHELTER TO EXTEND THE TERM BY TWO YEARS FOR A NEW TERM OF JULY 1, 2017 TO JUNE 30, 2022 AND INCREASE FUNDING BY \$481,394 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$1,139,380

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

WHEREAS, after receiving approval by your Board, by Resolution No. 075303, the County entered into an agreement with StarVista for the term of July 1, 2017 to June 30, 2020 for an amount not to exceed \$657,986 to operate the Daybreak Shelter; and

WHEREAS, StarVista provides emergency shelter services, including housing-focused case management, to San Mateo County youth who are experiencing homelessness and who face a variety of barriers to securing/maintaining permanent housing; and

WHEREAS, the parties wish to further amend the agreement to extend the term by two years for a new term of July 1, 2017 to June 30, 2022, and increase **Measure K** funding by \$481,394 for a new total obligation amount not to exceed \$1,139,380 to continue providing Daybreak Shelter services; and

WHEREAS, this Board has been presented with a form of said amendment has examined and approved it as to both form and content and desires to enter into it.

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