

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH FOCUS STRATEGIES TO PROVIDE TECHNICAL ASSISTANCE FOR HOMELESS SYSTEM AND CONTINUUM OF CARE COORDINATION, ANALYSIS AND COMPLIANCE, INCREASING THE AMOUNT BY \$252,518 FOR A REVISED TOTAL AMOUNT NOT TO EXCEED \$1,041,958 AND EXTENDING THE TERM THROUGH JUNE 30, 2021**

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

**WHEREAS**, the Human Services Agency (HSA), in close collaboration with the County Manager’s Office and County and community partners, coordinates the homeless crisis response system; and

**WHEREAS**, HSA is designated by the U.S. Department of Housing and Urban Development (HUD) as the Continuum of Care (CoC) Lead Agency and ensures compliance with HUD homeless system requirements and completes required federal reporting; and

**WHEREAS**, in 2016, HSA issued a Request for Proposals (RFP) for providers of technical assistance and Focus Strategies was selected as the provider that best met the needs of the County for CoC compliance, system planning, and reporting technical assistance; and

**WHEREAS**, on October 3, 2016, the Director of the Human Services Agency (HSA) executed an agreement with Focus Strategies to provide HSA’s Center on Homelessness with technical assistance, coordinated entry planning and performance evaluation for a maximum amount not to exceed \$61,185 for the term of October 3,

2016 through December 31, 2016; and

**WHEREAS**, through subsequent amendments, the agreement amount was increased by \$728,255 for a revised total obligation not to exceed \$789,440 and an extended term through June 30, 2020; and

**WHEREAS**, HSA has determined currently that there is a continued need for Focus Strategies' technical assistance services to ensure effective homeless services, maximize available federal funding, ensure compliance with HUD CoC requirements, and complete the 2021 One Day Homeless Count; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a fifth amendment to the agreement, reference to which is hereby made for further particulars, increasing the amount by \$252,518 to a revised maximum amount not to exceed \$1,041,958 with the term of the Agreement extended by two years, for a new term of October 3, 2016 through June 30, 2021; and

**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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