

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

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH FOCUS STRATEGIES FOR  
THE TERM OF JULY 1, 2021 TO JUNE 30, 2024 AND A TOTAL OBLIGATION  
AMOUNT NOT TO EXCEED \$675,000 TO PROVIDE TECHNICAL ASSISTANCE AND  
CONSULTATION SERVICES**

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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, the County, and community partners, coordinates the homeless crisis response system, which includes a broad spectrum of homeless services, such as homeless prevention, shelter services, and rapid re-housing programs; 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

**WHEREAS**, HSA ensures compliance with HUD homeless system requirements, completes required federal reporting, coordinates the bi-annual One Day Homeless Count, and conducts the annual process to submit the CoC funding application in the HUD CoC competition; and

**WHEREAS**, on February 25, 2021, HSA issued a Request for Proposals (RFP) to identify providers of a variety of planning, technical assistance, training, and grant writing services necessary to support the efforts to end homelessness in San Mateo

County and Focus Strategies was awarded an agreement based on their experience and qualifications as a technical assistance provider; and

**WHEREAS**, the parties wish to enter into an agreement for the term of July 1, 2021 to June 30, 2024 for a total obligation amount not to exceed \$675,000 to provide technical assistance and consultation services that will allow the County to maximize available federal funding, ensure compliance with HUD CoC requirements, implement policy and practices to make homeless services delivery improvements to help the County reach functional zero; and

**WHEREAS**, this Board has *been* presented with a form of said agreement, 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 this Board of Supervisors is hereby authorized and directed to execute said agreement 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 FUTHER 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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