

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

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO  
THE AGREEMENT WITH YOUTH AND FAMILY ENRICHMENT SERVICES FOR  
THE TERM OF JULY 1, 2003 TO JUNE 30, 2007**

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

**WHEREAS**, on July 15, 2003, the Board of Supervisors approved an Agreement with Youth and Family Enrichment Services (YFES), a community-based agency, to provide Delinquency Prevention, Outreach, Transitional Assistance, Aftercare and Placements to the San Mateo County Community; and

**WHEREAS**, on June 30, 2004 and April 28, 2005, this Board approved amendments to the Agreements to add funds for continuation of services for FY 2004-05 and to add a 1% Cost of Business Increase for FY 2004-05; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance this Third Amendment to the Agreement, reference to which is hereby made for further particulars, for the addition of funds in the amount \$562,849 for FY 2005-06, bringing a new total amount of the Agreement to \$1,626,109, with funding for future Fiscal Years to be negotiated and reflected in the form of further amendments thereto, and;

**WHEREAS**, this Board has been presented with a form of such Third Amendment to the Agreement and has examined and approved it as to both form and content and desires to enter into the same.

**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 Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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