

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO
THE AGREEMENT WITH THE SAN MATEO COUNTY OFFICE OF EDUCATION,
FOR THE TERM OF JULY 1, 2003 TO JUNE 30, 2006**

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

WHEREAS, the County Manager authorized the execution of an Agreement dated July 1, 2003, with the San Mateo County Office of Education for such services to provide Educational Case Management Services to San Mateo County Children in Shelter/Foster Care for the amount of \$70,000 for the term of July 1, 2003 through June 30, 2004; and

WHEREAS, on June 30, 2004, the Board of Supervisors approved an amendment to the Agreement to add \$75,000 in funds for continuation of services for FY 2004-05 and extend the term of the Agreement until June 30, 2006; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance this Second Amendment to the Agreement, reference to which is hereby made for further particulars, for the addition of funds in the amount \$97,000 for FY 2005-06, bringing a new total amount of the Agreement to \$242,000, and

WHEREAS, this Board has been presented with a form of such Second 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 Second 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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