

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: A) AN EXECUTION OF THESE AMENDMENTS TO THE AGREEMENTS WITH: YOUTH AND FAMILY ENRICHMENT SERVICES (YFES), NORTH STREET COMMUNITY RESOURCE CENTER (NSCRC), CITY OF DALY CITY- OUR SECOND HOME, CHILD CARE COORDINATING COUNCIL (4CS) AND FAMILY CONNECTION TO PROVIDE CHILD ABUSE PREVENTION AND INTERVENTION SERVICES; THE TERM REMAINS THE SAME, SEPTEMBER 1, 2005 THROUGH JUNE 30, 2008, INCREASING THE AMOUNTS BY: \$100,000 TO \$150,000 FOR YFES, \$68,000 TO \$102,000 FOR NSCRC, \$80,000 TO \$120,000 FOR CITY OF DALY CITY- OUR SECOND HOME, \$156,000 TO \$234,000 FOR 4CS AND \$130,000 TO \$195,000 FOR FAMILY CONNECTION; AND B) AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR THE DIRECTOR'S DESIGNEE 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

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

WHEREAS, the County of San Mateo entered into Agreements with YFES, NSCRC, City of Daly City-Our Second Home, 4Cs and Family Connection to provide child abuse prevention and intervention services for the term of September 1, 2005 through June 30, 2008, and said Agreements provided for funding for the FY 2005-06 with funding for subsequent fiscal years to be set forth in amendments to the Agreements; and

WHEREAS, the parties now wish to Amend these Agreements to include funding for the 2006-07 and 2007-08 fiscal years by increasing funding \$100,000 to \$150,000 for YFES, \$68,000 to \$102,000 for NSCRC, \$80,000 to \$120,000 for City of Daly City-Our Second Home, \$156,000 to \$234,000 for 4Cs and \$130,000 to \$195,000 for Family

Connection; and

WHEREAS, this Board has been presented with a form of such Amendments to the Agreements and has examined and approved as to both form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

A. The President of this Board of Supervisors be, and is hereby, authorized and directed to execute said Amendments to the Agreements for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

B. The Director of the Human Services Agency or the Director's designee 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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