

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

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

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**RESOLUTION AUTHORIZING: A) AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BAY AREA ACADEMY/SAN FRANCISCO STATE UNIVERSITY (BAASFSU) TO PROVIDE TRAINING SERVICES TO THE HUMAN SERVICES AGENCY (HSA) STAFF AND RESOURCE PARENTS EXTENDING THE TERM TO SEPTEMBER 30, 2007, INCREASING THE AMOUNT BY \$142,000 TO \$167,000, \$83,383 IS NET COUNTY COST ; 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.**

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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 entered into an Agreement with Bay Area Academy/San Francisco State University (BAASFSU) to design a comprehensive training program for the Agency in the amount of \$25,000 and for the term of September 1, 2006 through February 28, 2007; and

**WHEREAS**, the parties now wish to amend the Agreement to increase the amount by \$142,000 bringing the total contract obligation to \$167,000 and extend the term to September 30, 2007; and

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

**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 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; 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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