

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A) EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH EDGEWOOD CENTER FOR CHILDREN AND FAMILIES (ECCF) TO PROVIDE ENHANCED KINSHIP SUPPORT SERVICES PROGRAM FOR FY 2006-07 AND CONTINUATION OF KINSHIP SUPPORT SERVICES PROGRAM (KSSP) AND KINSHIP GUARDIAN ASSISTANCE PAYMENT PROGRAM (KINGAP) FOR FY 2007-08, EXTENDING THE TERM TO JUNE 30, 2008, INCREASING THE AMOUNT BY \$653,396 TO \$1,143,452, \$214,369 NET COUNTY COST; AND B) THE DIRECTOR OF THE HUMAN SERVICES AGENCY TO EXECUTE SUBSEQUENT AMENDMENTS AND MINOR MODIFICATIONS NOT TO EXCEED AN AGGREGATE OF \$25,000 AND TO MAKE MINOR CHANGES IN THE TYPE OF SERVICES AND ACTIVITIES TO BE PROVIDED UNDER THE AGREEMENT

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

WHEREAS, on October 24, 2006, the Board of Supervisors approved Resolution Number 068358 waiving the Request for Proposal and authorizing the execution of an Agreement with Edgewood Center for Children and Families to provide administration of the KSSP and outreach to guardians regarding the (KINGAP) for the term of July 1, 2006 through June 30, 2007, for which San Mateo County's payment amount will not exceed \$490,056 for FY 2006-07; and

WHEREAS, the Human Services Agency wishes to amend the Agreement to add \$150,000 to provide increased respite care services to relative and Non-related Extended Family Member caregivers for FY 2006-07 and \$503,396 for continuation of KSSP and KINGAP services for FY 2007-08 for a new total of \$1,143,452 and extend the term to June 30, 2008; and

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

A) The President of this Board of Supervisors 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 is authorized to execute subsequent amendments and minor modifications not to exceed an aggregate of \$25,000 and to make minor changes in the type of services and activities provided under said Agreement.

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