

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 ROSANNA KOWSKI TO PROVIDE RESPITE CARE, THE TERM REMAINS THE SAME, OCTOBER 15, 2006 THROUGH JUNE 30, 2009, INCREASING THE AMOUNT BY \$79,452 TO \$106,566; \$106,566 IS 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 PROVIDED UNDER THE AGREEMENT

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

WHEREAS, In November 2006, the County of San Mateo, Human Services Agency selected Rosanna Kowski through a Request for Proposal process to provide respite care services to youths served by Children and Family Services, Juvenile Probation and Mental Health; and

WHEREAS, the Human Services Agency and entered into a three year Agreement with Rosanna Kowski for the term of October 15, 2006 through June 30, 2009, for a total Agreement obligation of \$27,114, funding only for the first year of the three year Agreement; and

WHEREAS, the Human Services Agency wishes to amend the Agreement to increase the amount by \$79,452 to add funds for the second and third year of the three year Agreement bringing the total contract obligation to \$106,566 for the continuation of

respite care for FY 2007-08 and FY 2008-09; and

WHEREAS, the Board is being asked to authorize the Human Services Agency Director 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; and

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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