

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: A) THESE AMENDMENTS TO THE AGREEMENTS WITH: YOUTH AND FAMILY ENRICHMENT SERVICES (YFES), PUENTE de la COSTA SUR- A COMMUNITY RESOURCE CENTER (PdICRC), SAMARITAN HOUSE, REDWOOD CITY SCHOOL DISTRICT (RWCS D) AND CABRILLO UNIFIED SCHOOL DISTRICT (CUSD), TO PROVIDE PREVENTION AND EARLY INTERVENTION SERVICES, EXTENDING THE TERM TO JUNE 30, 2008, INCREASING THE AMOUNTS BY: \$75,000 TO \$150,000 FOR YFES, \$75,000 TO \$150,000 FOR PdICRC, \$65,000 TO \$130,000 FOR SAMARITAN HOUSE, \$75,000 TO \$150,000 TO RWCS D AND \$75,000 TO \$150,000 FOR CUSD; 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 FOR EACH AGREEMENT), 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, North Street Community Resource Center (NSCRC), Samaritan House, RWCS D and CUSD to provide prevention and early intervention services for the term of September 1, 2006 through June 30, 2007; and

WHEREAS, On April 1, 2007, Puente de la Costa – A Community Resource Center (PdICRC) became the legal name for the North Street Community Resource Center ; and .

WHEREAS, the parties now wish to Amend these Agreements to include funding

for the FY 2007-08 by increasing funding, \$75,000 to \$150,000 for YFES, \$75,000 to \$150,000 for PdICRC, \$65,000 to \$130,000 for Samaritan House, \$75,000 to \$150,000 for RWCSO and \$75,000 to \$150,000 for CUSD; 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 for each Agreement), 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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