

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A) EXECUTION OF A SECOND AMENDMENT TO THE AGREEMENT WITH BAY AREA ACADEMY/SAN FRANCISCO STATE UNIVERSITY (BAA/SFSU) TO PROVIDE TRAINING SERVICES, EXTENDING THE TERM TO JUNE 30, 2009, INCREASING THE AMOUNT BY \$600,000 TO \$767,000 OF WHICH \$330,000 IS NET COUNTY COST; 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

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

WHEREAS, on December 26, 2006, the Human Services Agency (HSA) entered into an Agreement with BAA/SFSU to design a comprehensive training program for the Agency in the amount of \$25,000 for the term of September 1, 2006 through February 28, 2007; and

WHEREAS, on February 27, 2007, the Board of Supervisors approved Resolution Number 068574 authorizing an Amendment to the Agreement with BAA/SFSU to provide training services to the Human Services Agency staff and resource parents in the amount of \$142,000 for FY 2006-07 for a new total of \$167,00 and extending the term to September 30, 2007; and

WHEREAS, the Human Services Agency wishes to amend the Agreement to add

\$600,000 for FYs 2007-09 for a new total of \$767,000 and extend the term to June 30, 2009 for the continuation of training services to staff and resource parents who serve children and youth who are victims of abuse and neglect or at risk of child abuse and neglect; and

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