

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 MOSS BEACH HOMES TO PROVIDE ADMINISTRATION FOR THE "CHANGE OF PLACEMENT PROGRAM" FOR DEPENDENT CHILDREN AT THE COUNTY'S TOWER HOUSE RECEIVING HOME , THE TERM REMAINS THE SAME, JULY 1, 2005 THROUGH JUNE 30, 2008, INCREASING THE AMOUNT BY \$271,225 TO \$778,725. THERE IS NO 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 July 26, 2005, the Board of Supervisors approved Resolution Number 067465 for MBH, to provide first year funding for the "Change of Placement Program" at the Tower House Receiving Home in the amount of \$250,000 for FY 2005-06 for the term of July 1, 2005 through June 30, 2008; and

WHEREAS, on January 9, 2007, the Board of Supervisors approved Resolution Number 068466 to add second year funding for the "Change of Placement Program" in the amount of \$257,500 for FY 2006-07 for a new total obligation of \$507,500; and

WHEREAS, the parties now wish to further Amend this Agreement to add funds for the third year of a three year Agreement for the "Change of Placement Program" at the Tower House Receiving Home, increasing the total contract amount by \$271,225 for FY

2007-08 for a new total obligation of \$778,725 ; and

WHEREAS, this Board has been presented with a form of such Second Amendment to the Agreement 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 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 is hereby authorized 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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