

RESOLUTION NO. \_\_\_\_\_

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

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**RESOLUTION AUTHORIZING: (A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE CITY OF REDWOOD CITY (CRWC) AND REDWOOD CITY SCHOOL DISTRICT (RWCSO) TO PROVIDE FUNDS FOR FY 2009-10 FOR OPERATIONAL COST FOR THE REDWOOD CITY COMMUNITY SCHOOLS (RWCCS), THE TERM REMAINS THE SAME, JULY 1, 2008 THROUGH JUNE 30, 2010, INCREASING THE AMOUNT BY \$113,676 TO \$227,352; \$113,676 IS NET COUNTY COST; 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), AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES AS LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS**

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

**WHEREAS**, on September 16, 2008, the Board of Supervisors approved an Agreement with CRWC and RWCSO, Agreement Number 069694, authorizing funding support for Redwood City Community Schools in the amount of \$113,676 for FY 2008-09, for the term of July 1, 2008 through June 30, 2010; and

**WHEREAS**, this Amendment adds \$113,676, increasing the total obligation to \$227,352, and the term remains the same, July 1, 2008 through June 30, 2010; and

**WHEREAS**, the Board of Supervisors is being asked to authorize 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 service is/are within the current or revised fiscal provisions; and

**WHEREAS**, this Board has been presented with a form of such Amendment 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 be, and is hereby, authorized and directed to execute said Amendment 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 shall be authorized to execute 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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