

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

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
CHILD CARE COORDINATING COUNCIL FOR TITLE IV-E CHILD CARE SERVICES  
TO ADD \$33,100, FOR A REVISED TOTAL OBLIGATION AMOUNT NOT TO  
EXCEED \$783,100**

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

**WHEREAS**, the Human Services Agency (HSA) receives Federal and State Title IV-E funding to administer child care services for eligible families; and

**WHEREAS**, on June 14, 2022, the Board authorized Resolution No. 078941 approving an agreement with Child Care Coordinating Council (4Cs) for the term of July 1, 2022 through June 30, 2025 to administer state and federally-funded Title IV-E child care services, on the behalf of the Human Services Agency (HSA), for any child who has an open child welfare plan with Children and Family Services (CFS);

**WHEREAS**, the administration of Title IV-E programs by 4Cs has streamlined childcare services in San Mateo County for families who are eligible to enroll and receive payment for childcare; and

**WHEREAS**, the County Executive's Office approved a cost of living increase for community-based organizations of 6% for fiscal year 2022–2023 and 4% for fiscal year 2023-2024; and

**WHEREAS**, HSA is requesting to amend this Agreement to add \$33,100 in additional funds for the cost of living increase, for a revised total obligation amount not to exceed \$783,100;

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute the first amendment to the Agreement with 4Cs, for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Director of the Human Services Agency or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in the 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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