

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

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH COURT APPOINTED  
SPECIAL ADVOCATES OF SAN MATEO COUNTY FOR THE PURPOSE OF  
PAIRING COMMUNITY VOLUNTEERS WITH CHILDREN WHO HAVE BEEN  
PLACED IN FOSTER CARE IN AN AMOUNT NOT TO EXCEED \$222,916 FOR THE  
TERM OF JULY 1, 2020 THROUGH JUNE 30, 2022**

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

**WHEREAS**, Court Appointed Special Advocates of San Mateo County (CASA) pairs caring community volunteers with children who have been placed in foster care. Each CASA volunteer is appointed by the Juvenile Court to represent the best interests of the child and advocate for the child's needs; and

**WHEREAS**, CASA will train and support community volunteers who serve as officers of the Juvenile Court who are appointed to investigate, report, and advocate on behalf of children and youth. CASA will focus on conducting targeted recruitment of volunteers willing to provide advocacy services to dependent children placed outside of San Mateo County; and

**WHEREAS**, CASA is exempted from the Request for Proposals process as a sole-source provider of these services; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for

further particulars, whereby CASA will provide such services for an amount not to exceed \$222,916 for the term of July 1, 2020 to June 30, 2022; and

**WHEREAS**, your Board has been presented with said agreement, has examined and approved it as to both form and content and desires to enter into same; and

**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 said Agreement 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 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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