

## **RESOLUTION NO. 081363**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT WITH THE CENTRAL LABOR COUNCIL PARTNERSHIP TO EXTEND THE TERM BY 12 MONTHS FOR A NEW TERM OF NOVEMBER 1, 2022 TO OCTOBER 31, 2026, AND INCREASE FUNDING BY \$192,478 FOR A NEW TOTAL OBLIGATION AMOUNT OF \$769,912, TO CONTINUE TO PROVIDE INDEPENDENT LIVING PROGRAM SERVICES**

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

**WHEREAS**, the Independent Living Program (ILP), authorized by the Foster Care Independence Act of 1999 (Public Law 106-169), provides training, services, and benefits to assist current and former foster youth in achieving self-sufficiency prior to, and after leaving, the foster care system; and

**WHEREAS**, on June 15, 2022, the Human Services Agency's (HSA) Children and Family Services (CFS) branch issued a Request for Proposals (RFP) to identify a provider of ILP services and Central Labor Council Partnership (CLCP) was selected based on their experience and method for providing services as outlined in the criteria of the RFP; and

**WHEREAS**, on November 1, 2022, by Resolution No. 079274, the County executed an agreement with CLCP for the term of November 1, 2022 to October 31, 2025, for a total obligation amount of \$577,434 to provide ILP services to current and former San Mateo County foster youth ages 14 to 21; and

**WHEREAS**, HSA is requesting the County authorize an amendment to increase the term by 12 months for a new term of November 1, 2022 to October 2026, and increase funding by \$192,478 for a new total obligation amount of \$769,912 to continue to provide ILP services; and

**WHEREAS**, the Board has been presented with a form of such agreement, has examined and approved it as to both form and content, and desires to enter into same.

**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 amendment 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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*Regularly passed and adopted this 12<sup>th</sup> day of August, 2025*

*AYES and in favor of said resolution:*

*Supervisors:*

JACKIE SPEIER

NOELIA CORZO

RAY MUELLER

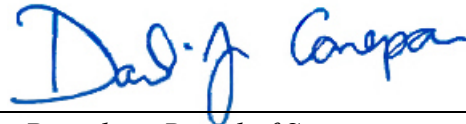
LISA GAUTHIER

DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisors:*

NONE



*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



*Assistant Clerk of the Board of Supervisors*