

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

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH FAMILY CONNECTIONS FOR CHILD ABUSE PREVENTION SERVICES, FOR THE TERM OF JULY 1, 2021 THROUGH JUNE 30, 2023 AND A TOTAL AMOUNT NOT TO EXCEED \$440,000**

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

**WHEREAS**, the County’s System Improvement Plan (“SIP”) is an operational agreement between the County of San Mateo and the State of California, with a term of March 5, 2018 through March 23, 2023, outlining how the County will improve child welfare services. On February 27, 2018, by Resolution No. 075752, this Board approved the SIP and executed a Notice of Intent authorizing the Human Services Agency to administer the Child Abuse Prevention, Intervention and Treatment (“CAPIT”), Community-Based Child Abuse Prevention, and Promoting Safe and Stable Family funds; and the delivery of parent education and short-term clinical services; and

**WHEREAS**, on June 19, 2018, by Resolution No. 075963, this Board authorized an agreement with Family Connections for child abuse prevention services for the term of July 1, 2018 through June 30, 2019 for a total amount not to exceed \$150,000; and

**WHEREAS**, on May 14, 2019 by Resolution No. 076616 and on June 23, 2020 by Resolution No. 077506, this Board authorized amendments to the agreement with

Family Connections to extend its term through July 1, 2021 and added \$300,000 in funding for a revised total amount not to exceed \$450,000; and

**WHEREAS**, HSA seeks the continuation of services through new 2-year agreements with current providers in alignment with the 5-year RFP and SIP cycle; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with Family Connections, reference to which is hereby made for further particulars, for an amount not to exceed \$440,000 for the term of July 1, 2021 through June 30, 2023.

**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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