

**RESOLUTION NO. 075294**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAN MATEO COUNTY OFFICE OF EDUCATION TO PROVIDE EDUCATIONAL SERVICES FOR CHILDREN IN FOSTER CARE, EXTENDING THE TERM BY TWELVE MONTHS TO JUNE 30, 2018 AND INCREASING THE AMOUNT BY \$210,058 TO AN AMOUNT NOT TO EXCEED \$617,938**

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

**WHEREAS**, on March 31, 2015, by resolution 073722, the Board of Supervisors approved an agreement with San Mateo County Office of Education (SMCOE) to provide two educational liaisons to develop educational plans and provide case management services to students placed by HSA and the Probation Department into the shelter/foster care system; and

**WHEREAS**, SMCOE liaisons facilitate placements of shelter/foster care students into appropriate school settings, obtain educational histories, refer students for educational assessments as needed, and support placement staff in educational planning; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, extending the term by twelve months from July 1,

2015 through June 30, 2018 and increasing the amount by \$210,058 for a new amount not to exceed \$617,938.

**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 to the agreement for and on behalf of the County of San Mateo, and the Clerk of this 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 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 27<sup>th</sup> of June, 2017*

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

DON HORSLEY

WARREN SLOCUM

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*