

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
PYRAMID ALTERNATIVES TO PROVIDE SUPERVISED VISITATION SERVICES,
EXTENDING THE TERM THROUGH JUNE 30, 2015, INCREASING THE AMOUNT
BY \$115,050 TO \$421,850**

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

WHEREAS, on October 23, 2012, the Board of Supervisors adopted Resolution #072226, approving an Agreement with Pyramid Alternatives (PA) for Supervised Visitation Services for the term October 1, 2012 through September 30, 2013 in the amount of \$153,400; and

WHEREAS, on September 17, 2013, the Board of Supervisors adopted Resolution #072816 to amend the Agreement to extend the term for twelve months to September 30, 2014, and increase the amount by \$153,400 to \$306,800 for PA to continue providing a safe place to monitor visitation services and to provide a written report to the referring social worker; and

WHEREAS, the Human Services Agency wishes to further amend the Agreement to extend the term; and

WHEREAS, it is in the best interest of the County to enter into a Second Amendment to the Agreement with PA as they are currently the only provider that

provides supervised visitation services; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Second Amendment to the Agreement with PA for the purpose of providing supervised visitation services; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

A. President of this Board of Supervisors be, and is hereby, authorized and directed to execute said Second 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; and

B. Director of the Human Services Agency (HSA) or the Director's designee is hereby authorized to execute 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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