

RESOLUTION NO. .

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

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MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PIVOTAL CONNECTIONS TO EXTEND THE TERM BY 9 MONTHS FOR A NEW TERM OF OCTOBER 1, 2022 THROUGH JUNE 30, 2026, AND INCREASE FUNDING BY \$365,963 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$1,165,973, TO CONTINUE TO PROVIDE EDUCATIONAL SUPPORT SERVICES TO SAN MATEO COUNTY FOSTER YOUTH

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

WHEREAS, on October 18, 2022, by Resolution No. 079259, the County entered into an agreement (the “Agreement”) with Pivotal Connections for a total obligation amount not to exceed \$800,010, for the term of October 1, 2022 through September 30, 2025 to provide employment and educational support services for current and former foster youth/young adults; and

WHEREAS, in January 2024, Pivotal Connections submitted a proposal in response to the County issued Notice of Funding Opportunity (NOFO) for 2024 Measure K funding to be used towards staff costs for the High School Coaching Program in San Mateo County; and

WHEREAS, Pivotal Connections was subsequently recommended to be awarded Measure K funds for an allocation amount of \$365,963; and

WHEREAS, HSA is requesting to amend the Agreement (“First Amendment”) with Pivotal Connections to increase the term by 9 months, for a new term of October 1, 2022 through June 30, 2026, and increase funding by \$365,963 for a new total obligation amount not to exceed \$1,165,973, to continue to provide comprehensive educational support services for secondary school aged youth in grades 9th through 12th; and

WHEREAS, this Board has been presented with a form of such First Amendment, has examined and approved it as to both form and content, and desires to enter into the amendment.

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 First 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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