

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A GRANT AGREEMENT WITH THE CITY OF SAN MATEO FOR JUVENILE DIVERSION AND PREVENTION CASE MANAGEMENT SERVICES, FOR THE TERM OF JULY 1, 2026 THROUGH JUNE 30, 2028, IN A TOTAL AMOUNT NOT TO EXCEED \$421,001 (\$207,715 FOR FY 2026-27; AND \$213,286 FOR FY 2027-28)

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

WHEREAS, the City of San Mateo (“City”) has entered into a Memorandum of Understanding with the Youth Services Bureau of the YMCA of San Francisco to provide staff and case management services for the juvenile diversion program (the “Program”), which provides individual and/or family counseling to youth who have been arrested for minor offenses and referred by the San Mateo Police Department as eligible for mandated diversion counseling services; and

WHEREAS, on November 1, 2016, the County entered into an agreement with the City to provide the Program grant funds in an amount not to exceed \$150,000 for the term July 1, 2015, through June 30, 2017 (the “Original Grant Agreement”); and

WHEREAS, on June 24, 2025, the Board subsequently amended the Grant Agreement a sixth time by Resolution No. 081295 to increase the County’s fiscal contribution, in aggregate, by \$1,191,323, for a not to exceed amount of \$1,342,323, and extend the term through June 30, 2026; and

WHEREAS, the Program has been a success and both the County and the City wish to enter into a new grant agreement for a two-year term, from July 1, 2026 through June 30, 2028, under which the County would agree to provide the Program with grant funds in a total amount not to exceed \$421,000 (\$207,715 for FY 2026-27 and \$213,286 for FY 2027-28) (“Grant Agreement”); and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute the Grant 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 County Executive or designee is authorized to execute contract amendments to the Grant Agreement 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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