

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH YOUTH LEADERSHIP INSTITUTE FOR FRIDAY NIGHT LIVE/CLUB LIVE SERVICES, ALCOHOL AND OTHER DRUG PREVENTION, TOBACCO PREVENTION, HELP@HAND PEER-LED OUTREACH AND ENGAGEMENT, AND THE COASTSIDE COLLABORATIVE CO-CHAIR, EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2021, AND INCREASING THE AMOUNT BY \$565,065 TO AN AMOUNT NOT TO EXCEED \$1,934,026

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

WHEREAS, on September 6, 2016, the Board approved an agreement with Youth Leadership Institute (YLI) to provide Friday Night Live/Club Live (FNL/CL) services, and Alcohol and Other Drug (AOD) community-based prevention services, for the term July 1, 2016 through June 30, 2018, for a maximum obligation of \$528,386;

WHEREAS, on October 31, 2017, the Chief of San Mateo County Health approved an amendment to the agreement for a cost of living increase effective July 1, 2017, increasing the maximum amount of the agreement by \$2,325 to \$530,711, with no change to the term of the agreement;

WHEREAS, on February 27, 2018, the Board approved an amendment to the agreement for tobacco prevention, increasing the maximum amount of the agreement by \$60,000 to \$590,711, with no change to the term of the agreement;

WHEREAS, on December 4, 2018, the Board approved an amendment to the agreement for AOD services and tobacco prevention services, extending the term of the agreement through June 30, 2020, increasing the maximum obligation by \$478,250 to \$1,068,961; and

WHEREAS, on August 6, 2019, the Board approved an amendment to the agreement for peer-led outreach and engagement for a Tech Suite, increasing the maximum obligation by \$300,000 to \$1,368,961; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, whereby YLI shall provide FNL/CL services, alcohol and other drug and tobacco prevention, Help@Hand Peer-led Outreach and Engagement, and the Coastside Collaborative Co-Chair, extending the term of the agreement through June 30, 2021, and increasing the amount by \$565,065 to an amount not to exceed \$1,934,026; and

WHEREAS, the Board has been presented with the amendment and has approved it as to both form and content and desires to enter into the amended agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to

execute said third amendment to the 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 Chief of San Mateo County Health or designee is hereby 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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