

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
EDGEWOOD CENTER FOR CHILDREN AND FAMILIES FOR FULL-SERVICE
PARTNERSHIP SERVICES, EXTENDING THE TERM THROUGH MARCH 31, 2024,
AND INCREASING THE AMOUNT BY \$6,471,922 TO AN AMOUNT NOT TO
EXCEED \$23,479,065**

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

WHEREAS, in December 2021, this Board approved an agreement with Edgewood Center for Children and Families for Full Service Partnership Services in the amount of \$8,133,896 for the term July 1, 2021 through June 30, 2022; and

WHEREAS, in July 2022, this Board delegated to the Chief of San Mateo County Health or designee authority to approve a Cost of Living Adjustment, to increase the amount payable by \$8,629,230 for a total amount not to exceed \$17,007,163 and extend the term through June 30, 2023; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a second amendment to the agreement to increase the maximum amount payable by \$6,471,922 for a total amount not to exceed \$23,479,065 and extend the term by nine months through March 31, 2024; and

WHEREAS, this Board has been presented with the amendment and 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 is hereby authorized and directed to execute said amendment 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 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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