

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT
WITH CHILD CARE COORDINATING COUNCIL OF SAN MATEO, INC TO
INCREASE FUNDING BY \$702,796 IN AN AMOUNT NOT TO EXCEED \$1,310,000
TO INCREASE COST OF CARE PLUS RATE PAYMENT FUNDING, IN ALIGNMENT
WITH RECENT DIRECTIVES ISSUED BY THE CALIFORNIA DEPARTMENT OF
SOCIAL SERVICES**

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

WHEREAS, On June 25, 2024, this Board through Resolution No. 080543 waived the Request for Proposals (RFP) process, authorized an agreement with Child Care Coordinating Council of San Mateo, Inc. to administer Transitional Provider Subsidy and Cost of Care Plus Rate Payment for a term of May 1, 2024 through June 30, 2025, in an amount not to exceed \$582,204; and

WHEREAS, on June 23, 2025 the Human Services Agency amended the Agreement to increase funding by \$25,000 for a new total obligation of \$607,204, extended the term through June 30, 2026; and

WHEREAS, the California Department of Social Services has awarded funding via warrants for FY 2024-25 for CCB 23-27 and SB 140, and extended these payments through FY 2025-26 per CCB No. 23-37 monthly Cost of Care Plus Rate payments in a total amount not to exceed \$1,310,000, for the term of May 1, 2024 through July 31, 2026.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors authorizes an agreement with Child Care Coordinating Council of San Mateo, Inc to increase funding by \$702,796 for a new total obligation of \$1,310,000 and extend the term through July 31, 2026 to increase Cost of Care Plus Rate Payment funding, in alignment with recent directives issued by the California Department of Social Services.

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 the aggregate), and/or modify the contract and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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