

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE CHILD CARE COORDINATING COUNCIL OF SAN MATEO, INC. TO ADMINISTER CALIFORNIA ALTERNATIVE PLACEMENT PROGRAM CHILDCARE SERVICES, ADDING \$1,500,000 IN FUNDS, FOR A REVISED TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$6,715,976.97

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

WHEREAS, the California Alternative Placement Program (CAPP) offers an array of childcare payment options for parents such as in-home care, family childcare, and center-based care, which are intended to increase parental choice and accommodate the specific needs of each family; and

WHEREAS, CAPP helps families pay for those services directly to the childcare provider selected by the family; and

WHEREAS, on June 25, 2019, by Resolution No. 076703, this Board approved an agreement with the Child Care Coordinating Council of San Mateo, Inc. (4Cs) to administer CAPP for the term of July 1, 2019 through June 30, 2022, in a total amount not to exceed \$3,000,000; and

WHEREAS, on May 17, 2021, the parties amended the agreement (Amendment) to add \$12,505.72 in funds due to an increase in funds from Senate Bill (SB) 820, which provided an update to the 2020 Budget Act; and

WHEREAS, on June 29, 2021, the parties further amended the agreement (Second Amendment) to add \$53,471.25 in funds due to an increase in funds from SB 820; and

WHEREAS, on November 9, 2021, the parties amended the agreement (Third Amendment) to add \$2,150,000 to maximize/leverage allocation expenditures increasing CAPP childcare slots to serve more children; and

WHEREAS, on March 9, 2022, the parties further amended the agreement (Fourth Amendment) to extend the term by one year to June 30, 2023; and

WHEREAS, HSA is requesting that this agreement be further amended to add \$1,500,000 in additional funds, to maximize/leverage allocation expenditures by opening up additional CAPP childcare slots to serve more children, including those in families with active CFS cases as well as those that may be on an income-only eligible waiting list with the 4Cs, thereby increasing the total obligation amount of the agreement to \$6,715,976.97; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement with 4Cs (Fifth Amendment), reference to which is hereby made for further particulars; and

WHEREAS, this Board has been presented with the form of said Fifth Amendment, has examined and approved it as to both form and content, and desires to enter into the same.

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

waive the County's requirement for a Request for Proposals and execute said Fifth 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 Director of the Human Services Agency or the Director's designee is hereby 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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

* * * * *