

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT WITH THE CENTRAL LABOR COUNCIL PARTNERSHIP TO EXTEND THE TERM BY 12 MONTHS FOR A NEW TERM OF NOVEMBER 1, 2022 TO OCTOBER 31, 2026, AND INCREASE FUNDING BY \$192,478 FOR A NEW TOTAL OBLIGATION AMOUNT OF \$769,912, TO CONTINUE TO PROVIDE INDEPENDENT LIVING PROGRAM SERVICES

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

WHEREAS, the Independent Living Program (ILP), authorized by the Foster Care Independence Act of 1999 (Public Law 106-169), provides training, services, and benefits to assist current and former foster youth in achieving self-sufficiency prior to, and after leaving, the foster care system; and

WHEREAS, on June 15, 2022, the Human Services Agency's (HSA) Children and Family Services (CFS) branch issued a Request for Proposals (RFP) to identify a provider of ILP services and Central Labor Council Partnership (CLCP) was selected based on their experience and method for providing services as outlined in the criteria of the RFP; and

WHEREAS, on November 1, 2022, by Resolution No. 079274, the County executed an agreement with CLCP for the term of November 1, 2022 to October 31, 2025, for a total obligation amount of \$577,434 to provide ILP services to current and former San Mateo County foster youth ages 14 to 21; and

WHEREAS, HSA is requesting the County authorize an amendment to increase the term by 12 months for a new term of November 1, 2022 to October 2026, and increase funding by \$192,478 for a new total obligation amount of \$769,912 to continue to provide ILP services; and

WHEREAS, the Board has been presented with a form of such agreement, has examined and approved it as to both form and content, and desires to enter into 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 execute said amendment 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 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 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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