

## RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF A FOURTH AMENDMENT TO THE AGREEMENT WITH CHILD CARE COORDINATING COUNCIL OF SAN MATEO, EXTENDING THE TERM BY 12 MONTHS FOR A NEW TERM OF JULY 1, 2023 THROUGH JUNE 30, 2026, AND INCREASING FUNDING BY \$600,000 FOR A NEW TOTAL OBLIGATION AMOUNT OF \$1,490,000, TO CONTINUE TO PROVIDE CALWORKS STAGE 2 PROGRAM CHILD CARE SERVICES**

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

**WHEREAS**, the California Work Opportunity and Responsibility to Kids (CalWORKs) program helps families with children pay for essentials like clothing, food, housing, and utilities and offers employment services to help families become self-sufficient; and

**WHEREAS**, the CalWORKs Stage 2 program is designed to provide subsidized childcare assistance to families who are transitioning off cash aid or have reached a stable employment situation within the CalWORKs program, allowing them to focus on work or training while their children are cared for in a reliable setting in support of achieving self-sufficiency; and

**WHEREAS**, Stage 2 is administered annually by the California Department of Social Services (CDSS) to the Human Services Agency (HSA) to contract with the County's designated Alternative Payment Program (APP) provider, Child Care Coordinating Council of San Mateo (4Cs); and

**WHEREAS**, on June 13, 2023, by Resolution No.079752, the Board waived the requirement for a Request for Proposals (RFP) process and authorized an agreement with 4Cs for a term of July 1, 2023 to June 30, 2024, and a total obligation amount of \$239,198, to administer childcare services for CalWORKs Stage 2 families; and

**WHEREAS**, on November 11, 2023, an HSA Director-level amendment (“First Amendment”) was authorized to reduce the budget by \$7,657 for a revised total obligation of \$231,541, with no change to the term to align with the actual allocation amount received after the start of the contract; and

**WHEREAS**, on June 25, 2024, by Resolution No. 080533, the parties amended the agreement (“Second Amendment”) to extend the term by 12 months, for a new term of July 1, 2023 to June 30, 2025, and added funding (allocated by CDSS) in the amount of \$658,459 to continue providing services for the additional term; and

**WHEREAS**, on July 10, 2024, a Director-level amendment (“Third Amendment”) was authorized to add language to the payment terms that allows the annual budgeted amounts to be adjusted as needed to align with the timing of the CDSS allocations, with no change to the term or the total obligation amount; and

**WHEREAS**, on December 3, 2024, by Resolution 080785, the County authorized the acceptance of up to \$600,000 in funding from CDSS for CalWORKs Stage 2 childcare services for FY 2025-26; and

**WHEREAS**, the parties now wish to further amend the agreement to increase funding by \$600,000 for a new total obligation amount of \$1,490,000, and extend the term by 12 months for a new term of July 1, 2023 through June 30, 2026, to continue administer childcare services for CalWORKs Stage 2 families; and

**WHEREAS**, this Board has been presented with a form of such amendment, 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 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 this Board shall attest the President's signature.

**BE IT FURTHER RESOLVED** that the Director of 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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