

## **RESOLUTION NO. .**

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

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**RESOLUTION APPROVING AND DIRECTING THE PRESIDENT OF THE BOARD TO EXECUTE A SIXTH AMENDMENT TO THE AGREEMENT WITH THE CITY OF SAN MATEO FOR PROVISION OF JUVENILE DIVERSION AND PREVENTION CASE MANAGEMENT SERVICES, EXTENDING THE TERM BY ONE YEAR THROUGH JUNE 30, 2026, AND INCREASING THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY \$270,892, INCLUDING \$68,585 FOR FISCAL YEAR 2024-25 AND \$202,307 FOR FISCAL YEAR 2025-26, FOR A NEW TOTAL AMOUNT NOT TO EXCEED OF \$1,342,323**

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

**WHEREAS**, the City of San Mateo Police Department (SMPD) has a Memorandum of Understanding with the Youth Services Bureau of the YMCA to provide staff and case management services for individual and/or family counseling to youth arrested for minor offenses, referred by SMPD as eligible for mandated diversion counseling; and

**WHEREAS**, on November 1, 2016, the County entered into an agreement with the City of San Mateo (the "City") by which the City provides juvenile diversion case management services for the term July 1, 2015 through June 30, 2017, in exchange for payment by the County in an amount not to exceed \$150,000 (the "Agreement"); and

**WHEREAS**, since 2016, the County has amended the Agreement five times to ensure the continuation of these services which, in the aggregate, have increased the

County's fiscal obligation by \$921,431 (for a current not-to-exceed amount of \$1,071,431), and extended the term of the Agreement through June 30, 2025; and

**WHEREAS**, the programs and services have been a success and both the County and the City wish to continue the Agreement; and

**WHEREAS**, the County now wishes to amend the Agreement for a sixth time to continue the services to increase the County's maximum fiscal obligation by \$270,892 including \$68,585 for Fiscal Year 2024-25 and \$202,307 for Fiscal Year 2025-26 for a new total amount not to exceed \$1,342,323 and to extend the term of the Agreement through June 30, 2026; and

**WHEREAS**, the Board has been presented with the sixth amendment ("Sixth Amendment") to the Agreement and has approved it as to both form and content and desires to enter into the Sixth Amendment to the Agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be and is hereby authorized and directed to execute said amendment to the Agreement 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 Board hereby authorizes and approves the taking of all necessary actions by the County Executive, or designee, to give effect to this Resolution, including to execute and deliver all documents deemed necessary or advisable by the County Executive, or designee, in order to consummate the execution and delivery of the amendment mentioned herein.

**BE IT FURTHER RESOLVED** that the County Executive or the County Executive's 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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