

**RESOLUTION NO .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CENTRAL LABOR COUCIL PARTNERSHIP TO EXPAND ITS SERVICES TO PROVIDE INDEPENDENT LIVING SKILLS PROGRAM SERVICES, INCREASING THE FUNDING BY \$160,000 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$623,500, AND THE TERM REMAINS SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019**

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

**WHEREAS**, on August 7, 2018, by Resolution 076067, the County entered into an agreement with the Central Labor Council Partnership (CLCP) in the amount of \$463,500 for the term of September 1, 2018 through August 31, 2019, to provide comprehensive workforce development and employment support services; and

**WHEREAS**, these services focus on career exploration, employment or vocational planning, and job skills development designed to help current and former foster youth, ages 14 to 25, identify and achieve long term career goals that will increase their employability and promote self-sufficiency; and

**WHEREAS**, due to unforeseen circumstances, the Human Services Agency (HSA) had to terminate its existing contract for Independent Living Skills services resulting in an urgent need to secure a provider that could provide services until program needs can be evaluated and a Request for Proposals conducted to secure a new provider; and

**WHEREAS**, the ILP is a program authorized by the Foster Care Independence Act of 1999 and provides services that assist current and former foster youth, ages 14

to 21, with achieving self-sufficiency prior to, and after leaving, the foster care system;  
and

**WHEREAS**, HSA would like to temporarily expand CLCP's employment supportive services to include ILP services until ILP services can be reviewed and a Request for Proposal conducted to secure a new service provider; and

**WHEREAS**, CLCP will provide individualized core services to current and former foster youth designed to assist with education, career development, financial budgeting skills, health, safety, housing, and permanency; and

**WHEREAS**, the parties wish to amend the agreement to add funding in the amount of \$160,000 for a new total obligation amount not to exceed \$623,500 and the term remains September 1, 2018 through August 31, 2019; and

**WHEREAS**, this Board has been presented with a form of said amendment, has examined and approved it as to form and content, and desires to enter into it.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED**, that the Request for Proposal process is waived and 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 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 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.