

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A FOURTH AMENDMENT TO THE AGREEMENT WITH LIVE IN PEACE, INCREASING THE TOTAL AMOUNT BY \$1,900,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$4,000,000, AND EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2020.

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

WHEREAS, on September 20, 2016, the County and Live in Peace entered into a new agreement with a term of October 1, 2016 through December 31, 2017, and a maximum payment amount to \$1,300,000 (the "Agreement") for the implementation of the Students With Amazing Goals (SWAG) program a truancy prevention program in the City of East Palo Alto and the Belle Haven neighborhood of Menlo Park; and

WHEREAS, the Agreement amount included not only the initial Edward Byrne Memorial Justice Grant ("Byrne JAG") funding of \$885,000 for year one, but also \$304,009 (out of \$832,817) in year two Byrne JAG monies and \$110,991 in Measure A (now Measure K) funding; and

WHEREAS, on December 22, 2016, the County was awarded \$830,474 for year three (January 1 – December 31, 2017) for a total Byrne JAG funding amount of \$2,548,291, and the County committed \$350,000 in Measure K funds for FYs 2015-16 and 2016-17 (\$175,000 per year) as match funding for the Byrne JAG award; and

WHEREAS, on March 22, 2017, the Agreement was amended to attach corrected versions of exhibits (the "First Amendment"); and

WHEREAS, in 2017, the County committed an additional \$350,000 per year in Measure K funds for FYs 2017-18, 2018-19 and 2019-20, for a total of \$1,400,000 in Measure K funds for the five year period from FY 2015-16 to FY 2019-20; and

WHEREAS, on April 20, 2018, the parties amended the Agreement a second time in order to extend the term to June 30, 2018 (the "Second Amendment") but did not adjust the agreement's maximum payment amount to include the aforementioned monies; and

WHEREAS, on March 25, 2019, the parties entered into the Third Amendment of the Agreement in order to extend the term of the agreement to December 31, 2019, and to increase the agreement's maximum payment amount to \$2,100,000, which amount included the first two years of Byrne JAG funding totaling \$1,717,817, as well as the first two years of Measure K funding totaling \$350,000 but did not include the \$830,474 in Byrne JAG funding received for year three or the additional \$1,050,000 in Measure K funding for FYs 2017-18 through 2019-20; and

WHEREAS, the parties desire to further amend the Agreement in order to increase the Agreement's maximum amount by \$1,900,000 to fully account for all Byrne JAG and Measure K revenues appropriated for this program, and to extend the date of the agreement through June 30, 2020; and

WHEREAS, the Board has approved the amendment 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 the Board 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, and

BE IT FURTHER RESOLVED that the County Manager or his/her designee is hereby authorized to execute additional contract amendments provided that such amendments 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 with the current or revised fiscal provisions.

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