

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 CHILD CARE COORDINATING COUNCIL OF SAN MATEO TO PROVIDE CHILD CARE SERVICES, EXTENDING THE TERM BY 24 MONTHS THROUGH JUNE 30, 2027, AND INCREASING THE OBLIGATION AMOUNT BY \$513,515 FOR A NEW TOTAL OBLIGATION AMOUNT OF \$1,321,615

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

WHEREAS, the Human Services Agency (HSA) receives annual Federal and State Title IV-E funding to administer child care (protective day care) services which provides monthly payments to child care providers to support daily care and supervision of eligible children/families; and

WHEREAS, on June 14, 2022, by Resolution No. 078941, the County entered into an agreement with the Child Care Coordinating Council of San Mateo (4Cs) for the term of July 1, 2022 through June 30, 2025, and a total obligation amount of \$750,000 to administer the child care services; and

WHEREAS, on June 9, 2024, by Resolution No. 080112, the County amended its agreement with 4Cs to increase funding by \$33,100 for a new total obligation amount of \$783,100, with no change to the term, to align with the Cost-of-Living Adjustment (COLA) issued in 2023; and

WHEREAS, on October 24, 2024, an HSA Director-level amendment was authorized to add contingency funding in the amount of \$25,000 for a new total obligation amount of \$808,100, and with no change to the term, to cover unanticipated costs related to a change in eligibility for one of the program participants; and

WHEREAS, HSA is requesting to further amend the agreement with 4Cs to extend the term by 24 months through June 30, 2027, and increase funding by \$513,515 for a new total obligation amount of \$1,321,615 to align with funding allocations; and

WHEREAS, under this amendment, 4Cs will continue assessing and placing children in appropriate childcare facilities following Title IV-E regulations and funding terms; 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 with the Child Care Coordinating Council of San Mateo for child care services to extend the term through June 30, 2027 and increase the obligation amount by \$513,515 for a new total obligation amount of \$1,321,615 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 the 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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