

**SECOND AMENDMENT TO AGREEMENT
BETWEEN THE COUNTY OF SAN MATEO AND
CHILD CARE COORDINATING COUNCIL OF SAN MATEO COUNTY**

THIS AMENDMENT TO THE AGREEMENT, hereinafter called "Agreement," entered into this June 25, 2024 by and between the COUNTY OF SAN MATEO, hereinafter called "County," and Child Care Coordinating Council of San Mateo County, hereinafter called "Contractor";

W I T N E S S E T H:

WHEREAS, pursuant to Government Code, Section 31000, County may contract with independent contractors for the furnishing of such services to or for County or any Department thereof;

WHEREAS, the parties entered into an Agreement for Stage 2 child care services on June 13, 2023 for the term of July 1, 2023 through June 30, 2024 for a total obligation amount not to exceed \$239,198; and

WHEREAS, the parties amended the agreement on November 11, 2023 to decrease the total fiscal obligation by \$7,657, for a revised total obligation amount not to exceed \$231,541; and

WHEREAS, the parties wish to further amend the Agreement to increase the total fiscal obligation by \$658,459 for a revised total obligation amount not to exceed \$890,000, and extend the term by 12 months for a revised term of July 1, 2023 through June 30, 2025.

NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES HERETO AS FOLLOWS:

1. Section 4 – Payments of the Agreement is amended to read as follows:

In consideration of the services provided by Contractor in accordance with all terms, conditions and specifications set forth herein and in Exhibits A and C, County shall make payment to Contractor based on the rates and in the manner specified in Exhibit B. County reserves the right to withhold payment if County determines that the quantity or quality of the work performed is unacceptable. In no event shall County's total fiscal obligation under this Agreement exceed **EIGHT HUNDRED NINETY THOUSAND DOLLARS (\$890,000.00)**

2. Section 5 – Term and Termination is amended to read as follows:

Subject to compliance with all terms and conditions, the term of this Agreement shall be from July 1, 2023 through June 30, 2025.

3. Exhibit B – Payments and Rates 9. Budget B1 is replaced with the following tables:

San Mateo County - Stage 2 - 2023-2024 Budget	
Contract	
SMC Stage 2 Subcontract	445,000.00
Total Operating Revenue	445,000.00
Pass through	
Provider Payments	404,200.00
Total Pass through	404,200.00
Labor Related	
Program Salaries & Wages	24,100.00
Benefits	7,500.00
Total Labor Related	31,600.00
Operating Expense	
Office Supplies	175.00
Computer Supplies	175.00
Postage	310.00
Other Supplies	75.00
Copier Usage	50.00
Consultants	835.00
Job Postings	40.00
Temporary Agencies	925.00
Equipment Lease/Software Licenses	595.00
Conferences/Workshop Fees	250.00
Travel-Out of Town	500.00
Meals/ Catering/Meeting Food	200.00
Payroll Processing Fee	320.00
Banking/Filing Fees	80.00
Membership & Dues	350.00
Miscellaneous Expense	60.00
Insurance	90.00
Total Operating Expense	5,030.00
Shared Cost	
Corp Admin Labor & Oper Costs Alloc	4,170.00
Total Shared Costs/Allocations	4,170.00
Total Cost	445,000.00


San Mateo County - Stage 2 - 2024-2025 Budget	
Contract	
SMC Stage 2 Subcontract	445,000.00
Total Operating Revenue	445,000.00
Pass through	
Provider Payments	367,125.00
Total Pass through	367,125.00
Labor Related	
Program Salaries & Wages	24,100.00
Benefits	7,500.00
Total Labor Related	31,600.00
Operating Expense	
Office Supplies	175.00
Computer Supplies	175.00
Postage	310.00
Other Supplies	75.00
Copier Usage	50.00
Consultants	835.00
Job Postings	40.00
Temporary Agencies	925.00
Equipment Lease/Software Licenses	595.00
Conferences/Workshop Fees	250.00
Travel-Out of Town	500.00
Meals/ Catering/Meeting Food	200.00
Payroll Processing Fee	320.00
Banking/Filing Fees	80.00
Membership & Dues	350.00
Miscellaneous Expense	60.00
Insurance	90.00
Total Operating Expense	5,030.00
Shared Cost	
Corp Admin Labor & Oper Costs Alloc	41,245.00

Total Shared Costs/Allocations	41,245.00
Total Cost	445,000.00

- 4. All other terms and conditions of the agreement dated June 13, 2023 and amended November 11, 2023 between the County and Contractor shall remain in full force and effect.**

In witness of and in agreement with this Agreement's terms, the parties, by their duly authorized representatives, affix their respective signatures:

For Contractor: Child Care Coordinating Council of San Mateo County

<small>DocuSigned by:</small>		
	6/3/2024 1:21 PM PDT	David Fleishman
<small>FC13B1AF4D33409...</small>		
_____ Contractor Signature	_____ Date	_____ Contractor Name (please print)



For County:

COUNTY OF SAN MATEO


 By: _____ Resolution No. 080533
 President, Board of Supervisors, San Mateo County

Date: June 25, 2024

ATTEST: 
 By: _____
 Clerk of Said Board

