

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SOCIAL CHANGE PARTNERS, TO CONTINUE TO PROVIDE CHILD WELFARE PREVENTION PLANNING CONSULTATION SERVICES, INCREASING THE FUNDING BY \$200,000 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$350,000, INCREASING THE TERM BY 24 MONTHS FOR A NEW TERM OF NOVEMBER 16, 2022 TO DECEMBER 31, 2025**

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

**WHEREAS**, as part of receiving Family First Prevention Services Program (FFPS) grant funding from the California Department of Social Services (CDSS), the Human Services Agency (HSA) is required to develop a comprehensive prevention plan (CPP); and

**WHEREAS**, after conducting a Request for Proposals (RFP), in September 2022, the Human Services Agency (HSA) and Social Change Partners (SCP) entered into a Director-level agreement for a term of November 16, 2022 to December 31, 2023 for a total obligation amount not to exceed \$150,000 to provide prevention planning consultation and technical assistance; and

**WHEREAS**, the CPP includes primary, secondary, and tertiary prevention and intervention strategies and services that support the ability of parents and families to provide safe, stable, and nurturing environments for their children; and

**WHEREAS**, the parties wish to amend the agreement to extend the term by 24 months for a new term of November 16, 2022 to December 31, 2025, and increase funding by \$200,000 for a new total obligation amount of \$350,000 to provide additional support for the implementation of the CPP as well as evaluation and redesign efforts of the Child Abuse Prevention Council (CAPC); 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 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 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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