## **RESOLUTION NO..**

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

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ADOPT A RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT WITH DALY CITY PENINSULA PARTNERSHIP COLLABORATIVE FOR DIFFERENTIAL RESPONSE CASE MANAGEMENT SERVICES IN THE NORTHERN REGION OF SAN MATEO COUNTY, EXTENDING THE TERM BY FOUR MONTHS THROUGH OCTOBER 31, 2017 AND INCREASING THE AMOUNT BY \$138,361 FOR A TOTAL AMOUNT NOT TO EXCEED \$2,000,166

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

WHEREAS, on February 12, 2013, the Board of Supervisors approved an

agreement (Agreement) with Daly City Peninsula Partnership Collaborative (DCPPC),

by resolution 072377, to provide Differential Response (DR) case management services

in the Northern region of San Mateo County in the maximum amount not to exceed

\$1,207,500 for the term of January 1, 2013 through December 31, 2015; and

WHEREAS, the Human Services Agency (HSA) entered into subsequent amendments with DCPPC to extend the term of the Agreement by eighteen months and \$654,305 for a total amount not to exceed \$1,861,805 and a term of January 1, 2013

through June 30, 2017; and

WHEREAS, the parties wish to further amend the Agreement to allow for continued DR case management and home visits of families in the Northern region and to extend the work with community partners to ensure a continuum of care after case closure, while HSA evaluates program needs and conducts a Request for Proposals; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a third amendment to the Agreement, reference to which is hereby made for further particulars, increasing the amount by \$138,361 for a maximum amount not to exceed \$2,000,166 and extending the term to January 1, 2013 through October 31, 2017.

## NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

President of the 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.

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