

## RESOLUTION NO. .

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

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**MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH STARVISTA TO PROVIDE CASE MANAGEMENT AND EDUCATIONAL SUPPORT SERVICES TO FOSTER YOUTH, EXTENDING THE TERM BY TWELVE MONTHS TO JUNE 30, 2018 AND INCREASING THE AMOUNT BY \$309,000 TO AN AMOUNT NOT TO EXCEED \$759,000**

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

**WHEREAS**, on March 29, 2016, the Board of Supervisors approved an agreement with StarVista to provide case management and educational support services to foster youth; and

**WHEREAS**, these comprehensive education and advocacy services will contribute to the long-term permanency, well-being, and success of San Mateo County foster youth by providing them with the skills and supports needed to graduate from high-school and continue to post-secondary school; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, extending the term by twelve months from March 29, 2016 through June 30, 2018 and increasing the amount by \$309,000 for a new amount not to exceed \$759,000.

**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 to the agreement for and on behalf of the County of San Mateo, and the Clerk of this 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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