

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 COURT APPOINTED SPECIAL ADVOCATES OF SAN MATEO COUNTY TO PROVIDE COURT ADVOCACY TO SAN MATEO COUNTY DEPENDENT CHILDREN, INCREASING THE AMOUNT BY \$108,211 FOR A TOTAL AMOUNT NOT TO EXCEED \$316,271 AND EXTENDING THE AGREEMENT BY ONE YEAR, FOR A NEW TERM OF JULY 1, 2015 THROUGH JUNE 30, 2018

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

WHEREAS, on June 16, 2015, the Board of Supervisors approved an Agreement with Court Appointed Special Advocates (CASA) of San Mateo County, by resolution 073842, to provide training and connection of community volunteers with foster youth for a maximum amount not to exceed \$208,060 for the term of July 1, 2015 through June 30, 2017; and

WHEREAS, CASA pairs caring community volunteers with dependent children and each volunteer is appointed by the Juvenile Court to represent the best interest of the child and to advocate for services the child needs; and

WHEREAS, the parties wish to further amend the Agreement to allow for continued support of volunteer services to dependent children and will focus on conducting targeted recruitment of volunteers willing to provide advocacy to children living outside of San Mateo County; 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, whereby CASA shall provide mentorship volunteer training services for the term of July 1, 2015 through June 30, 2018 and the amount of the Agreement is increased by \$108,211 for a total obligation of \$316,271.

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; and

BE IT FURTHER RESOLVED that the Director of the Human Services Agency or designee is authorized to execute amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the Agreement and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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