

**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 SILICON VALLEY CHILDREN'S FUND TO PROVIDE EDUCATIONAL CASE MANAGEMENT SERVICES TO FOSTER YOUTH, EXTENDING THE TERM BY ONE YEAR TO JUNE 30, 2018 AND INCREASING THE AMOUNT BY \$206,000 TO AN AMOUNT NOT TO EXCEED \$506,000**

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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, by resolution 074427, the Board of Supervisors approved an agreement with Silicon Valley Children's Fund (SVCF) to provide educational case management and coaching services to foster youth in San Mateo County; and

**WHEREAS**, these services are provided to a minimum of 30 foster youth through its Emerging Scholars Program and include, but are not limited to, weekly one-on-one coaching sessions, development and follow-up of an academic plan, supporting high-school seniors with college matriculation steps including financial aid and college applications, and preparing the youth for post-secondary education; 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 one year from March 29, 2016 through June 30, 2018 and increasing the amount by \$206,000 for a new amount not to exceed \$506,000.

**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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