

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT WITH STARVISTA FOR THE CHILD AND ADOLESCENT HOTLINE PREVENTION PROGRAM (CAHPP), THE LUCKY KIDS CLUB PROGRAM, AND THE CHILDREN AND FAMILY RESOURCE CENTERS (CFRC), EXTENDING THE TERM BY TWELVE MONTHS TO JUNE 30, 2018 AND INCREASING THE AMOUNT BY \$639,770 TO AN AMOUNT NOT TO EXCEED \$1,869,862

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

WHEREAS, on June 16, 2015, by resolution 073842, the Board of Supervisors approved an agreement with StarVista for the Child and Adolescent Hotline Prevention Program (CAHPP) and the Lucky Kids Club Program for prevention and early intervention services for at-risk children; and

WHEREAS, StarVista must close out the CAHPP and Lucky Kids Club Programs and transition into the next phase of child and adolescent risk prevention programming through the Children and Family Resource Centers (CFRCs), providing an increase of school-based mental health services to address risk factors related to child welfare, juvenile justice, and psychiatric emergency services through six clinicians based in schools within the following districts: Daly City, San Bruno, Pacifica, Ravenswood (East Palo Alto), South San Francisco and San Mateo; 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 July 1, 2015 through June 30, 2018 and increasing the amount by \$639,770 for a new amount not to exceed \$1,869,862.

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 her/her 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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