RESOLUTION NO..

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENTS THROUGH JUVENILE PROBATION AND CAMP FUNDING (JPCF): A) AN AGREEMENT WITH THE BOYS AND GIRLS CLUB OF THE PENINSULA TO PROVIDE EVIDENCE-BASED FAMILY-CENTERED STRATEGIES AS WELL AS PROJECT LEARN YOUTH-CENTERED STRATEGIES AND FAMILY NIGHTS FOR THE TERM OF JULY 1, 2017, THROUGH JUNE 30, 2020, IN AN AMOUNT NOT TO EXCEED \$308,969 THROUGH THE JPCF; AND B) AN AGREEMENT WITH FRESH LIFELINES FOR YOUTH, INC. TO PROVIDE LAW AND LEADERSHIP TRAINING PROGRAMS THROUGH COURSES THAT OFFER LIFE SKILLS EDUCATION FOCUSING ON ASSET BUILDING AND COGNITIVE-BEHAVIORAL CHANGE. THIS IS TO BE FOLLOWED BY INTENSIVE CASE MANAGEMENT SERVICES FOR YOUTH'S PERSONAL TRANSFORMATION TO SUPPORT EFFORTS TARGETED AT DECREASING RECIDIVISM BEHAVIOR IN YOUTH OFFENDERS FOR THE TERM OF JULY 1, 2017, THROUGH JUNE 30, 2020, IN AN AMOUNT NOT TO EXCEED \$254,980 THROUGH THE JPCF.

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

WHEREAS, in April 2017, the Probation Department issued a Request for Proposals (RFP) to establish contracts for Youth and Family Programs funded through Juvenile Probation and Camps Funding (JPCF); and

WHEREAS, the Boys and Girls Club of the Peninsula and Fresh Lifelines for Youth Inc., have all been selected through the RFP process to provide services to atrisk youth; and

WHEREAS, the Probation Department and the Boys and Girls Club of the Peninsula wish to enter into an Agreement to provide evidence-based family-centered

strategies as well as Project LEARN youth-centered strategies and family nights for the term of July 1, 2017, through June 30, 2020, in an amount not to exceed \$308,969; and

WHEREAS, the Probation Department and Fresh Lifelines for Youth, Inc. wish to enter into an Agreement to provide Law and Leadership Training Programs which include two (2) Law Program community classes to 200 youth which also includes field trips to Santa Clara University and a Recognition Ceremony. The Leadership portion will have FLY, Inc. case managers assist youth in designing a service plan around educational, vocational and health goals and will provide support and appropriate resources to assist them in achieving their goals for the term of July 1, 2017, through June 30, 2020, in an amount not to exceed \$254,980; and

WHEREAS, the Board has been presented with this Agreement and has approved it as to both form and content and desires to enter into the Agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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

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