

RESOLUTION NO. .

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

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ADOPT A RESOLUTION AUTHORIZING: A) AN AMENDMENT TO THE AGREEMENT WITH JOB TRAIN, INC. INCREASING THE AGREEMENT AMOUNT BY \$170,000, FOR A MAXIMUM AMOUNT OF \$250,000, FOR A TERM EXPIRING JUNE 30, 2018; B) AN AMENDMENT TO THE AGREEMENT WITH THE SERVICE LEAGUE OF SAN MATEO INCREASING THE AGREEMENT AMOUNT BY \$95,000 FOR A MAXIMUM AMOUNT OF \$190,000, FOR A TERM EXPIRING JUNE 30, 2018; C) AN AMENDMENT TO THE AGREEMENT WITH SUCCESS THROUGH EDUCATION PROGRAM INCREASING THE AGREEMENT AMOUNT BY \$60,000 FOR A MAXIMUM AMOUNT OF \$155,000, FOR A TERM EXPIRING JUNE 30, 2018; AND D) AN AGREEMENT WITH PROJECT READ FOR A MAXIMUM AMOUNT OF \$51,500, FOR A TERM EXPIRING JUNE 30, 2018

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

WHEREAS, since 2012, the County has allocated more than \$1 million in AB 109 public safety realignment monies for the funding of the Community Corrections Partnership Competitive Grant program, which grants are intended to fund community-based innovations, efforts to strengthen collaboration in program delivery, and to fill identified gaps in services; all with the purpose of improving the successful re-entry of realigned offenders; and

WHEREAS, as of FY 2016-17, the County had funded a total of thirteen Community-Based Organizations (CBO) grants for a total of approximately \$1.4 million through two (2) Requests for Proposals issued by the County Manager's Office in 2013 and 2015;

WHEREAS, in the Spring 2015, Job Train, Inc., Service League of San Mateo, Success Through Education Program (STEP), and Project READ were all recommended for funding by a multi-departmental review committee, and the County entered into agreements with Job Train, Inc., Service League of San Mateo and STEP, and decided to postpone an agreement with Project READ until the opening of the new Maple Street Correctional Center; and

WHEREAS, the County now desires to extend its agreements with Job Train, Inc., Service League of San Mateo, and STEP through FY 2017-18, and also desires to enter into an agreement with Project READ to provide in-custody educational services to inmates participating in the Sheriff's Office ASPIRE program; and

WHEREAS, the Board has been presented with forms of such amendments to the agreements with Job Train, Inc., Service League of San Mateo, and STEP, as well as the agreement with Project READ, and has examined them and has approved them as to both form and content, and desires to authorize the County Manager or his designee to execute such agreements.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized to execute the following for and on behalf of the County of San Mateo: (1) an amendment with Job Train, Inc. increasing the agreement amount by \$170,000, for a maximum amount of \$250,000, (2) an amendment with Service League of San Mateo increasing the agreement amount by \$95,000 for a maximum amount of \$190,000, (3) an amendment with Success Through Education Program increasing the agreement amount by \$60,000 for a maximum

amount of \$155,000; and (4) an agreement with Project READ for a maximum amount of \$51,500; all for terms expiring June 30, 2018, and pursuant to the County's standard contract provisions; and

BE IT FURTHER RESOLVED that the County Manager or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per amendment or agreement), and/or modify the contract term and/or services so long as the term or services is/are within the current or revised fiscal provisions.

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