

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
ASPIRANET TO PROVIDE ADMINISTRATION FOR A “CHANGE OF PLACEMENT
PROGRAM”, EXTENDING THE TERM THROUGH JUNE 30, 2013, INCREASING
THE AMOUNT BY \$166,681 TO \$333,362**

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

WHEREAS, Aspiranet will continue to operate the “ Change of Placement Program” at the Tower House Receiving Home for adolescents who are in transition from one foster care placement to another and who will benefit from being in a smaller facility with a higher degree of adult supervision; and

WHEREAS, the Human Services Agency (HSA) wishes to amend the agreement for an additional twelve months to continue the “Change of Placement Program” to allow the new Children and Family Services Director time to meet with Children and Youth System of Care (CYSOC) and the contractor to review and evaluate services for redesign potential; and

WHEREAS, the term of the agreement is being extended by twelve (12) months, July 1, 2011 through June 30, 2013 for an additional amount of \$166,681 for a total of \$333,362 ;and

WHEREAS, this Board has been presented with a form of such an amendment to the agreement and has examined and approved it as to both form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

The President of this Board of Supervisors 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.

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