

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH PYRAMID ALTERNATIVES
FOR SUPERVISED VISITATION FOR THE TERM OF OCTOBER 1, 2012 THROUGH
SEPTEMBER 30, 2013 IN THE AMOUNT OF \$153,400**

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

WHEREAS, on August 13, 2012, the Human Services Agency conducted a Request for Interest survey via a public notice in the San Mateo Daily Journal for Business Opportunity for Supervised Visitation Services and only Pyramid Alternatives (PA) responded, therefore, it is in the best interest of the County to enter into an agreement with PA as they were the only respondent to the public notice; and

WHEREAS, PA will be providing a safe place to monitor visitations services and will provide a written report to the referring social worker for the term October 1, 2012 through September 30, 2013 in the amount of \$153,400; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement with PA for the purpose of providing supervised visitation services; and

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

A. President of this Board of Supervisors be, and is hereby, authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

B. Director of the Human Services Agency (HSA) or the Director's designee is hereby 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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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