| RESOL | .UTION | NO. | |
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BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AN AGREEMENT WITH STARVISTA FOR DIFFERENTIAL RESPONSE CASE MANAGEMENT SERVICES IN THE SOUTHERN AND CENTRAL REGIONS FOR THE TERM OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2015 IN THE AMOUNT OF \$2,415,000

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

WHEREAS, on September 10, 2012, the Human Services Agency conducted a Request for Proposals (RFP) via a public notice in the San Mateo Daily Journal for Business Opportunity for Differential Response Case Management Services (DR) and StarVista was awarded to provide DR case management Services; and

WHEREAS, StarVista will be providing DR case management services to the Central and Southern Regions of San Mateo County using an evidence-based home visiting model and establish strength-based working relationships with families for the term January 1, 2013 through December 31, 2015 in the amount of \$2,415,000; and

WHEREAS, it has been presented to this Board of Supervisors for its consideration and acceptance an Agreement with StarVista for the purpose of providing DR case management services; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

- A. The 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. The 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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