

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH STARVISTA TO PROVIDE
INDIVIDUAL, GROUP, AND FAMILY COUNSELING FOR YOUTH AT THE
MARGARET J. KEMP CAMP AND IN CAMP KEMP AFTERCARE, FOR THE TERM
OF JULY 1, 2013 THROUGH JUNE 30, 2016, IN AN AMOUNT NOT TO EXCEED
\$750,000**

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

WHEREAS, the Probation Department has been contracting with StarVista for the purposes of providing mental health services to girls at Camp Kemp and on Camp Kemp probation aftercare since 2006; and

WHEREAS, the Probation Department chose StarVista to provide these services through a Request for Proposals process conducted in Spring of 2013; and

WHEREAS, the Probation Department wishes to contract with StarVista in the amount of \$750,000 for the term of July 1, 2013 to June 30, 2016; and

WHEREAS, this Board has been presented with a form of this 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 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; and 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 the modified term or services is/are within the current or revised fiscal provisions.

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