

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
THE SAN MATEO COUNTY OFFICE OF EDUCATION FOR THE PROVISION OF
EDUCATIONAL SERVICES FOR CHILDREN IN THE SHELTER/FOSTER CARE
SYSTEM, INCREASING THE AMOUNT BY \$101,970 TO \$305,910**

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

WHEREAS, the County and SMCOE entered into an agreement by Resolution Number 072496 on May 7, 2013 in the amount of \$203,940 for the term of July 1, 2013 through June 30, 2015 for the purpose of educational services for children in the shelter/foster care system to help children retain valuable school credits and be placed into appropriate school programs; and

WHEREAS, this amendment to the agreement increases the agreement amount by \$101,970 for FY 2013-14 only for a new total obligation of \$305,910 to add an additional Educational Liaison to the agreement due to increased caseloads and the term remains the same; and

WHEREAS, this amendment will allow SMCOE Educational Liaison to continue providing case management services for shelter/foster care students, which includes placing youth in appropriate school settings, obtaining educational histories, referring students for educational assessment, and providing advocacy and support for youth as needed; and

WHEREAS, this Board has been presented with a form of such 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:

A) 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; and

B) The Director of Human Services Agency or the Director's Designee is 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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