

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
PYRAMID ALTERNATIVES TO PROVIDE SUPERVISED VISITATION SERVICES,  
EXTENDING THE TERM THROUGH SEPTEMBER 30, 2014, INCREASING THE  
AMOUNT BY \$153,400 TO \$306,800**

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

**WHEREAS**, on October 23, 2012, the Board of Supervisors adopted Resolution #072226, approving the Human Services Agency to enter into an Agreement with Pyramid Alternatives (PA) for Supervised Visitation Services for the term October 1, 2012 through September 30, 2013 in the amount of \$153,400; and

**WHEREAS**, the Human Services Agency wishes to amend the Agreement to extend the term for twelve months, to September 30, 2014 and increase the amount by \$153,400 to \$306,800 for PA to continue providing a safe place to monitor visitation services and to provide a written report to the referring social worker; and

**WHEREAS**, it is in the best interest of the County to enter into an Amendment to the Agreement with PA as they are the only provider that provides supervised visitation; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an Amendment to the 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 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. Director of the Human Services Agency (HSA) or the Director's designee is hereby authorized to execute 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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