

## **RESOLUTION NO. 073336**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE BOYS AND GIRLS CLUB OF THE PENINSULA TO PROVIDE MENTORING FOR AT-RISK AND SYSTEM INVOLVED YOUTH, EXTENDING THE TERM THROUGH JUNE 30, 2015, AND INCREASING THE AMOUNT BY \$80,000 TO AN AMOUNT NOT TO EXCEED \$293,334**

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

**WHEREAS**, on February 12, 2012 the Board of Supervisors approved Resolution #71850 with Boys and Girls Club of the Peninsula for the term of July 1, 2011 through June 30, 2014 in the amount of \$213,334; and

**WHEREAS** on December 11, 2012, the Board of Supervisors approved Resolution #72306, increasing the original funding allocation for the Boys and Girls Club of the Peninsula as a result of additional funding from the State; and

**WHEREAS**, on September 27, 2013, the Juvenile Justice Coordinating Council (JJCC) recommended a contract extension for the Boys and Girls Club of the Peninsula; and

**WHEREAS**, the agreement extension will allow for continued service and program delivery of evidence-based Project Learn a youth-centered strategy that includes after-school enrichment & academic support; mentoring; leadership development; behavioral skills & life skills development; job-readiness; quarterly parenting skills trainings; parent support groups; family nights; information & referral

services; and parent advocate & partner services by the Boys and Girls Club of the Peninsula; and

**WHEREAS**, the County and the Boys and Girls Club of the Peninsula wishes to amend Resolution #72306 to extend the term of the agreement through June 30, 2015, and increase the amount by \$80,000 to an amount not to exceed \$293,334; and

**WHEREAS**, the Board has been presented with this a form of such Amendment and has examined and approved it as to both form and content and desires to enter into it.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board is hereby authorized and directed to execute said Second Amendment for and on behalf of the County of San Mateo and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that 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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