

## **RESOLUTION NO. 073337**

**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 TO SUBCONTRACT WITH CLEO EULAU CENTER (NOW KNOWN AS ACKNOWLEDGE ALLIANCE) TO PROVIDE PSYCHOTHERAPY FOR AT-RISK AND SYSTEM INVOLVED YOUTH, EXTENDING THE TERM THROUGH JUNE 30, 2015, AND INCREASING THE AMOUNT BY \$50,405 TO AN AMOUNT NOT TO EXCEED \$184,805**

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

**WHEREAS**, on February 28, 2012 the Board of Supervisors approved Resolution #71849 with the San Mateo County Office of Education to subcontract with Cleo Eulau Center (now known as Acknowledge Alliance) for the term of July 1, 2011 through June 30, 2014; and

**WHEREAS**, on August 14, 2012 the Board of Supervisors approved Resolution #72119, increasing the original funding application for the San Mateo County Office of Education to subcontract with Cleo Eulau Center (now known as Acknowledge Alliance) 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 San Mateo County Office of Education in support of Cleo Eulau Center (now known as Acknowledge Alliance); and

**WHEREAS**, the agreement extension will allow for continued delivery of psychotherapy services for at-risk and system involved youth by Cleo Eulau Center (now known as Acknowledge Alliance); and

**WHEREAS**, the County and the San Mateo County Office of Education in support Cleo Eulau Center (now known as Acknowledge Alliance) wishes to amend Resolution #72119 to extend the term of the agreement through June 30, 2015, and increase the amount by \$50,405 to an amount not to exceed \$184,805; 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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