

## **RESOLUTION NO. 073330**

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

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**RESOLUTION AUTHORIZING: A) AN AGREEMENT WITH CHILD CARE COORDINATING COUNCIL TO PROVIDE THE CALIFORNIA DEPARTMENT OF EDUCATION ALLOCATION FOR FY 2014-15, FOR STAGE 2 CHILD CARE AND CHILD DEVELOPMENT SERVICES, FOR THE TERM OF AUGUST 5, 2014 THROUGH JUNE 30, 2017, IN THE AMOUNT OF \$1,205,551; AND B) THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR THE DIRECTOR'S DESIGNEE TO EXECUTE CONTRACT AMENDMENTS THROUGH JUNE 30, 2017, TO INCREASE THE AMOUNTS OF THE AGREEMENT WITH CHILD CARE COORDINATING COUNCIL TO PROVIDE STAGE 2 CHILD CARE AND CHILD DEVELOPMENT SERVICES, IN THE AMOUNTS EQUAL TO THE FUNDING RECEIVED FROM THE CALIFORNIA DEPARTMENT OF EDUCATION**

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

**WHEREAS**, the County of San Mateo receives yearly allocations from the California Department of Education (CDE) to administer Stage 2 child care and child development services through the Child Care Coordinating Council (4Cs) who is the specified Contractor for such services; and

**WHEREAS**, since 1997, the Human Service Agency (HSA) and 4Cs have been acting as partners in the child care delivery system as HSA and 4Cs are the only agencies authorized by the State to provide Stage 1, Stage 2, and Stage 3 CalWORKs child care services in the County of San Mateo; and

**WHEREAS**, HSA provides Stage 1 child care to clients who are participating in the CalWORKs program and are receiving cash aid, and HSA subcontracts with 4Cs to

provide Stage 2 child care for eligible families in San Mateo County; and

**WHEREAS**, Stage 2 child care is provided to clients who are employed, and whose income is below the 85% State Median Income (SMI) cap, and CDE funds Stage 2 child care services; and

**WHEREAS**, the Human Services Agency wishes to enter into an Agreement with 4Cs in the amount of \$1,205,551, for the term of August 5, 2014 to June 30, 2017 for the purpose of allocating funds from CDE; and

**WHEREAS**, the Board has been presented with a form of the Agreement and said Board has examined and approved same 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 be, and is hereby, authorized and directed to execute said 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 the Human Services Agency or the Director's designee is authorized to execute amendments to the Agreement through June 30, 2017, to increase the amounts of the Agreement with Child Care Coordinating Council to provide Stage 2 child care and child development services, in the amounts equal to the funding received from the California

Department of Education.

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