

RESOLUTION NO. .

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

*** * * * ***

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH STARVISTA TO ADD ONE-TIME MEASURE A FUNDING TO THE DAYBREAK PROGRAM, INCREASING THE AMOUNT BY \$100,000 TO \$5,290,566 AND THE TERM, JULY 1, 2013 THROUGH JUNE 30, 2016 REMAINS THE SAME

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

WHEREAS, on July 23, 2013, your Board adopted Resolution Number 072706 for StarVista to provide temporary crisis residential services, crisis intervention/suicide prevention, emancipated foster youth outreach and aftercare services (THP-Plus), and Daybreak Program for homeless youth, for the term July 1, 2013 through June 30, 2016 in the amount of \$4,145,822; and

WHEREAS, on January 7, 2014, your Board Adopted Resolution Number 072969 executing an Amendment with StarVista to develop Childhood & Adolescent Hotline & Prevention Program (CAHPP) with an active 24/7 hotline to provide easy access to services for childhood and adolescents, ages 0 – 18, years to increase prevention and early intervention services, for the identification, intervention and treatment of children and families at risk for the term of October 1, 2013 through June 30, 2015, increasing the amount of the Agreement by \$1,021,720 for a total obligation of \$5,167,542; and

WHEREAS, on November 13, 2014, the Human Services Director approved a

Second Amendment to add Community Development Block Grant (CDBG) for FY 2014-15 in the amount of \$23,024 for a new total obligation of \$5,190,566; and

WHEREAS, your Board has been presented for its consideration and acceptance a Third Amendment to the Agreement with Star Vista to add one-time Measure A funding to the Daybreak Program due to StarVista's federal funding cut in the amount of \$100,000 for a new total obligation of \$5,290,566; and

WHEREAS, your Board has been presented with a form of such Third Amendment to the Agreement and said Board has examined and approved same as to both form and content and desires to enter into 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 Third 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.

* * * * *