

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENTS TO THE AGREEMENTS WITH: 1) THE AIRPORT COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO; AND 2) PALCARE FOR THE PROVISION OF CHILD CARE SERVICES, INCREASING THE MAXIMUM OBLIGATION OF EACH AGREEMENT BY \$81,875 IN FISCAL YEAR 2014-2015 AND BY \$327,500 PER FISCAL YEAR IN FISCAL YEARS 2015-2016, 2016-2017 AND 2017-2018 TO A NEW AGGREGATE MAXIMUM OBLIGATION OF \$2,926,875 PER AGREEMENT, WITH NO CHANGE TO THE TERM OF EACH AGREEMENT FROM JULY 1, 2013 THROUGH JUNE 30, 2018

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

WHEREAS, the County of San Mateo has had collaborative agreements with the Airport Commission of the City and County of San Francisco (the "Airport Commission") since 1991 guaranteeing revenue for child care services; and

WHEREAS, the County owns the facility at 945 California Drive in Burlingame which currently accommodates PALCARE through a separate lease agreement; and

WHEREAS, on June 4, 2013, the Board of Supervisors adopted Resolution Number 72583 waiving the Request for Proposal (RFP) process, authorizing the execution of five-year agreements with 1) the Airport Commission and 2) Palcare for the provision of child care services in amounts not to exceed \$2,000,000; and

WHEREAS, the parties wish to amend the agreements to increase the maximum obligation in each agreement by \$81,875 in fiscal year 2014-2015 and by

\$327,500 per fiscal year in fiscal years 2015-2016, 2016-2017 and 2017-2018 to a new aggregate maximum obligation of \$2,926,875 per agreement with no change to the agreements' terms of July 1, 2013 through June 30, 2018; and

WHEREAS, the Board has been presented with a form of these amendments to the agreements and said Board has examined and approved same as to both form and content and desires to enter into the same; and

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

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