

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
STARVISTA FOR DIFFERENTIAL RESPONSE CASE MANAGEMENT SERVICES IN
THE SOUTH AND CENTRAL REGIONS, EXTENDING THE TERM THROUGH JUNE
30, 2017, AND INCREASING THE AMOUNT BY \$1,260,308.00 TO AN AMOUNT NOT
TO EXCEED \$3,723,608.00**

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

WHEREAS, StarVista will be providing DR case management services to the Central and Southern Regions of San Mateo County using an evidence-based home visiting model and establish strength-based working relationships with families; and

WHEREAS, on February 12, 2013, your Board adopted Resolution #072376 for StarVista to provide DR services for the term January 1, 2013 through December 31, 2015 in the amount of \$2,415,000; and

WHEREAS, there has been presented to your Board for its consideration and acceptance an amendment, reference to which is hereby made for further particulars, whereby StarVista shall continue to provide DR services increasing the amount by \$1,260,308.00 for FY 2015-17 in an amount not to exceed \$3,723,608.00 and extending the term through June 30, 2017; and

WHEREAS, this Board has been presented with a form of such amendment to 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 is hereby authorized and directed to execute said 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.

* * * * *