

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.) CHILD CARE COORDINATING COUNCIL (4Cs) AND 2.) PROFESSIONAL ASSOCIATION FOR CHILDHOOD EDUCATION (PACE) TO CONTINUE TO PROVIDE STAGE 2 CHILD CARE AND CHILD DEVELOPMENT SERVICES, THE TERMS REMAIN THE SAME, JULY 1, 2011 THROUGH JUNE 30, 2014, INCREASING THE AMOUNTS BY \$669,969 TO \$1,614,999 FOR 4Cs AND BY \$19,224 TO \$424,237 FOR PACE FOR A TOTAL OBLIGATION OF \$2,039,236 FOR FISCAL YEAR (FY) 2011-12

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 4Cs and PACE the specified Contractors for such services; and

WHEREAS, on August 9, 2011, the Board of Supervisor adopted Resolution Number 071580 waiving the Request for Proposal (RFP) process, authorizing the Stage 2 child care and child development services in the amount \$1,350,043 for Fiscal Year 2011-12 only, and authorizing the Director of the Human Services Agency to execute subsequent amendments and minor modification not to exceed an aggregate of \$25,000 and to make minor changes in the types of services and activities provided under the Agreement; and

WHEREAS, the parties wish to amend the Agreements to provide additional funding for Stage 2 child care and child development services for FY 2011-12, in the amount of \$669,969 for 4Cs, and \$19,224 for PACE for a total of \$2,039,236 with funding for FY 2012-14 to be added in the form of amendments as allocated by CDE; and

WHEREAS, this 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.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and 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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