

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH PYRAMID ALTERNATIVES INC., TO CONTINUE TO PROVIDE A COMPREHENSIVE SCHOOL-BASED PROGRAM FOR THE TERM OF JULY 1, 2015 THROUGH JUNE 30, 2017, IN AN AMOUNT NOT TO EXCEED \$467,090; AND B) THE CHIEF PROBATION OFFICER OR HIS DESIGNEE TO EXECUTE CONTRACT AMENDMENTS THAT 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.

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

WHEREAS, in April 2015, the County issued a Request for Proposals to establish contracts to continue services implementing the Local Action Plan which was approved in January 2011 by the Juvenile Justice Coordinating Council; and

WHEREAS, Pyramid Alternatives, Inc. is one of the four programs selected through the RFP process to provide services to at-risk youth in San Mateo County between July 1, 2015, and June 30, 2017, with continued funding through the JPCF; and

WHEREAS, the Probation Department and Pyramid Alternatives, Inc. wish to enter into an Agreement whereby Pyramid Alternatives, Inc. will continue to provide a comprehensive school-based program called Strengthen Our Youth (SOY) for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed \$467,090; and

WHEREAS, said program shall be consistent with best practices by placing a high value on consultation, collaboration, and joining with youth, families, teachers, probation, and agency partners to identify, assess, and plan the appropriate level of intervention to develop assets in at-risk youth; and

WHEREAS, the Board has been presented with this Agreement and has approved it as to both form and content and desires to enter into the Agreement.

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

BE IT FURTHER RESOLVED that the Chief Probation Officer or his designee is authorized to execute contract amendments that 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 he modified term of services is/are within the current or revised fiscal provisions.

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