

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
STARVISTA TO ADD FUNDING FOR AN ADDITIONAL SIX MONTHS OF SERVICES,
INCREASING THE AMOUNT BY \$687,945 FOR A TOTAL AMOUNT NOT TO
EXCEED \$5,999,762, AND EXTENDING THE TERMINATION DATE BY SIX MONTHS
TO DECEMBER 31, 2016**

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 transitional housing and aftercare services, and services for homeless youth, for the term July 1, 2013 through June 30, 2016 in an amount not to exceed \$4,145,822; and

WHEREAS, on January 7, 2014, your Board Adopted Resolution Number 072969 executing an Amendment with StarVista to develop the Childhood & Adolescent Hotline & Prevention Program (CAHPP) with an active telephone hotline to provide easy access to services for childhood and adolescents, ages 0 – 18, for the term of October 1, 2013 through June 30, 2015, increasing the amount of the Agreement by \$1,021,720 for a new maximum amount not to exceed \$5,167,542; and

WHEREAS, on November 13, 2014, the Human Services Director approved a Second Amendment to add a Community Development Block Grant (CDBG) for

FY 2014-15 in the amount of \$23,024 for a new maximum amount not to exceed \$5,190,566; and

WHEREAS, on February 10, 2015, your Board adopted Resolution Number 073651, authorizing the Third Amendment to the Agreement with StarVista to add one-time Measure A funds to the Daybreak Program in the amount of \$100,000 for a new maximum amount not to exceed \$5,290,566; and

WHEREAS, on February 5, 2016, the Human Services Agency Director approved a Fourth Amendment to the Agreement with StarVista, which added CDBG-offset (General Funds) funding for homeless youth for FY 2015-16 in the amount of \$21,251 for a new maximum amount not to exceed \$5,311,817; and

WHEREAS, your Board has been presented with a Fifth Amendment to the Agreement and said Board has examined and approved same as to both form and content and desires to enter into same, extending the current services by six (6) months through December 31, 2016, increasing the amount by \$687,945 for a maximum amount not to exceed \$5,999,762, and allowing former foster youth to receive THP-Plus services up to the age of 25.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that The President of this Board of Supervisors is hereby authorized and directed to execute said Fifth 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.

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