

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH YOUTH LEADERSHIP
INSTITUTE (YLI) TO PROVIDE OVERSIGHT AND MANAGEMENT OF THE SAN
MATEO COUNTY YOUTH COMMISSION, FOR THE TERM OF JULY 1, 2016
THROUGH JUNE 30, 2019, IN AN AMOUNT NOT TO EXCEED \$400,620**

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

WHEREAS, Youth Leadership Institute will staff and oversee the successful implementation of the San Mateo County Youth Commission to provide a representative voice for youth in county government, foster a culture of youth development in government, and work to advance policy recommendations prioritized by youth in the San Mateo County Adolescent Report; and

WHEREAS, Youth Leadership Institute was selected by a Request for Proposal process to provide San Mateo County Youth Commission to Advance Health, Equity, and Youth Development services; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Youth Leadership Institute will provide support for coordination and implementation of the San Mateo County Youth Commission; and

WHEREAS, the parties now wish to execute an agreement effective July 1, 2016 through June 30, 2019, in an amount not to exceed \$400,620; and

WHEREAS, this Board has been approved the agreement as to both form and content and desires to enter into the agreement; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED, that the President of the Board of Supervisor be and is hereby authorized and directed to execute said 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

BE IT FURTHER RESOLVED, that the Chief of the Health System or her designee is authorized to execute contracts 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.

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