

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING SECOND AMENDMENTS TO THE CHILDREN'S
COLLABORATIVE ACTION TEAM AGREEMENTS TO PROVIDE CHILD ABUSE
PREVENTION AND INTERVENTION SERVICES, EXTENDING THE TERMS BY TWO
YEARS TO JUNE 30, 2018 AND INCREASING THE AGGREGATE AMOUNT BY
\$994,212 TO AN AGGREGATE AMOUNT NOT TO EXCEED \$2,522,813**

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

WHEREAS, the Human Services Agency (HSA) provides administrative support to the Children's Collaborative Action Team (CCAT) and on February 7, 2013, conducted a Request for Proposals (RFP) for Child Abuse Prevention and Intervention and Promoting Safe and Stable Families (PSSF) Programs, and the following nine (9) providers were selected: Cabrillo Unified School District, Community Overcoming Relationship Abuse (CORA), Daly City Peninsula Partnership (DCPP), Edgewood Center for Children and Families, Family Connections, Institute for Human and Social Development (IHSD), Puente de la Costa Sur, Rape Trauma Services (RTS), and Redwood City School District; and

WHEREAS, on June 18, 2013 and July 9, 2013, your Board approved agreements for eight (8) CCAT providers and on June 11, 2013, the Director of HSA approved the agreement with Edgewood Center for Children and Families, for a total of nine (9) CCAT providers, for the term of July 1, 2013 to June 30, 2016 in an aggregate amount not to exceed \$1,491,318; and

WHEREAS, on March 4, 2014, the parties amended the agreements for a 3% Cost of Living Adjustment (COLA) in the amount of \$37,283, for an aggregate total amount of \$1,528,601; and

WHEREAS, HSA intends to submit a five (5) year Systems Improvement Plan (SIP) for Calendar Years 2018-2023 to the Office of Child Abuse Prevention (OCAP) with updated strategies for the Children's Collaborative Action Team (CCAT) and issue a new Request for Proposals based on the SIP, and while developing the SIP and conducting the RFP, a two (2) year extension is needed to ensure the continuation of services; and

WHEREAS, because of the extensive approval processes of Cabrillo Unified School District and Redwood City School District, your Board has been asked to grant the Director of the Human Services Agency the authority to execute the amendments for Cabrillo Unified School District and Redwood City School District; and

WHEREAS, your Board has been presented with forms of said amendments, has examined and approved them as to both form and content, and desires to enter into them, extending the terms by two (2) years for a new term of July 1, 2013 to June 30, 2018, and increasing the amount by an aggregate of \$994,212, for a total aggregate maximum not to exceed \$2,522,813.

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 amendments to the agreements 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 the Human Services Agency is authorized to execute amendments to the agreements for Cabrillo Unified School District and Redwood City School District.

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