## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH RAPE TRAUMA SERVICES TO PROVIDE INDIVIDUAL, GROUP, AND FAMILY COUNSELING FOR YOUTH GIRLS AT THE MARGARET J. KEMP CAMP AND IN CAMP KEMP AFTERCARE, FOR THE TERM OF JULY 1, 2016 THROUGH JUNE 30, 2019, IN THE AMOUNT OF \$117,000.00

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

WHEREAS, the Probation Department conducted a Request for proposal

process and has chosen Rape Trauma Services (RTS), a nonprofit 501(c)(3) entity, as

one of the providers of counseling services; and

WHEREAS, the Probation Department wishes to contract with RTS in the

amount of \$117,000 for the term of July 1, 2016 to June 30, 2019; and

WHEREAS, this Board has been presented with a form of this Agreement and

has examined and approved it 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 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 RESOVED** 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 the modified term or services is/are within the current or revised fiscal provisions.

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