

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 INCREASE FUNDING FOR THE CONTINUATION OF FAMILY STABILIZATION SERVICES, EXTENDING THE TERM BY SIX MONTHS TO JUNE 30, 2017, AND INCREASING THE AMOUNT BY \$201,547, TO AN AMOUNT NOT TO EXCEED \$991,547

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

WHEREAS, on June 19, 2015, the Director of the Human Services Agency entered into agreement with StarVista to provide Family Stabilization services in the amount of \$100,000 for the term of March 1, 2015 through June 30, 2016 to provide intensive program management and barrier removal services to clients who are homeless, victims of domestic violence or are suffering from drug or alcohol abuse so they can achieve self-sufficiency; and

WHEREAS, subsequent amendments increased the agreement amount by \$690,000 to a total amount not to exceed \$790,000, added two (2) full time clinicians, and extended the term of the agreement until December 31, 2016; and

WHEREAS, there has been presented to the Board for its consideration and acceptance a third amendment, reference to which is hereby made for further particulars, whereby StarVista shall continue to provide FS services increasing the amount by \$201,547 to an amount not to exceed \$991,547 and extending the term by six months to June 30, 2017 for the purpose of evaluating the program and issuing a Request for Proposals (RFP); and

WHEREAS, this Board has been presented with a third amendment to the agreement and has examined and approved it as to both form and content and desires to enter into this amended agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

The President of this Board of Supervisors is hereby authorized and directed to execute said 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.

BE IT FURTHER RESOLVED that the Human Services Agency Director or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by not 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 until an RFP can be completed and a new agreement developed.

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