

## RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING: 1) PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENTS WITH THE BOYS AND GIRLS CLUB OF THE PENINSULA TO PROVIDE EVIDENCE-BASED PROJECT LEARN YOUTH-CENTERED STRATEGIES AND FAMILY-CENTERED STRATEGIES FOR AT-RISK AND SYSTEM INVOLVED YOUTH FOR THE TERM OF JULY 1, 2015 THROUGH JUNE 30, 2017, IN AN AMOUNT NOT TO EXCEED \$205,722 WITH NO NET COUNTY COST; AND 2) CHIEF PROBATION OFFICER OR HIS DESIGNEE 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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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the Probation Department and the Boys and Girls Club of the Peninsula wish to enter into an Agreement whereby the Boys and Girls Club of the Peninsula will provide after-school programming and mentoring for youth in Redwood City, Menlo Park and East Palo Alto for the period of July 1, 2015 through June 30, 2017, in an amount not to exceed \$205,722 with no Net County Cost; and

**WHEREAS**, the Board has been presented with this Agreement and has approved it as to both form and content and desires to enter into the Agreement.

**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.

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**BE IT FURTHER RESOLVED** 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 he modified term of services is/are within the current or revised fiscal provisions.

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