

**RESOLUTION NO. \_\_\_\_\_**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CASA TO TRAIN  
ADDITIONAL MENTORS AND ADVOCATES TO INCREASE THE NUMBER OF  
FOSTER CHILDREN SERVED, FOR THE TERM OF OCTOBER 1, 2013 THROUGH  
JUNE 30, 2015, IN THE AMOUNT OF \$200,000**

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

**WHEREAS**, on July 23, 2013, the County Manager's Office submitted to the Board of Supervisors distribution of Measure A funds for CASA to train additional mentors and advocates using evidence-based best practices to increase the number of foster children served; and

**WHEREAS**, this Board has been presented for its consideration and acceptance an Agreement with CASA to provide additional mentors and advocates to serve foster children, resulting in an increase of children served from 300 to 360 by September 30, 2015 for the term of October 1, 2013 through June 30, 2015, in the amount of \$200,000; and

**WHEREAS**, this Board has been presented with a form of such Agreement and said Board has examined and approved same as to both form and content and desires to enter into same.

**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 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

B) The Director of Human Services Agency or the Director's Designee is authorized to execute contract 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.

\* \* \* \* \*