

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AGREEMENTS WITH COURT APPOINTED SPECIAL ADVOCATES (CASA), INNVISION SHELTER NETWORK, STARVISTA, THE DALY CITY PENINSULA PARTNERSHIP COLLABORATIVE, EDGEWOOD CENTER FOR CHILDREN AND FAMILIES, THE INSTITUTE ON AGING, ALZHEIMER'S ASSOCIATION OF NORTHERN CALIFORNIA AND NORTHERN NEVADA, FOCUS STRATEGIES, TELECARE, AND THE OMBUDSMAN SERVICES OF SAN MATEO COUNTY.

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

WHEREAS, Measure A is the ten-year half-cent sales tax approved by the voters in November 2012; and

WHEREAS, a study session with the Board of Supervisors was held on December 9, 2014 to address the Board's Measure A priorities for the Fiscal Years 2015-16 and 2016-17, the County's Shared Vision 2025 indicators and goals and gaps in critical service areas; and

WHEREAS, on February 10, 2015 the Board of Supervisors appointed Supervisors Slocum and Tissier to a Measure A Subcommittee to give staff direction on the FY 2015-17 Measure A funding cycle; and

WHEREAS, on March 17, 2015 the Board of Supervisors adopted the final priority areas for Measure A funding for FY 2015-16 and FY 2016-17, which include: Homelessness and Housing Support, Foster Youth/At-Risk Youth, Older Adults and

Early Learning; and

WHEREAS, on April 28, 2015, the Board of Supervisors, as recommended by the Measure A Subcommittee, approved continuing and/or expanding initiatives that were part of the FY 2013-15 funding cycle, as well as new initiatives and projects for FY 2015-16 and FY 2016-17; and

WHEREAS, it is proposed that the County enter into contracts with Court Appointed Special Advocates (CASA), InnVision Shelter Network, StarVista, Daly City Peninsula Partnership Collaborative, Edgewood Center for Children and Families, the Institute on Aging, Alzheimer's Association of Northern California and Northern Nevada, Focus Strategies, and the Ombudsman Services of San Mateo County to provide services related to the aforementioned Measure A priorities; and

WHEREAS, it is further proposed that the agreement with Telecare be amended to include Measure A related funding and allocation; and

WHEREAS, it is further proposed that the agreement with StarVista regarding the Early Childhood Community Team be amended to include Measure A related funding and allocation; and

WHEREAS the Board has been presented with forms of such agreements and/or amendments, has examined them and has approved them as to both form and content and desires to enter into such agreements and/or amendments.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute said agreements/amendments for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto; and

BE IT FURTHER RESOLVED that the County Manager or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modify the term and/or services so long as the term or services is/are within the current or revised fiscal provisions.

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