## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING: 1) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH URBAN SERVICES YMCA C/O YMCA SAN FRANCISCO TO CONTINUE TO PROVIDE AN ON-CAMPUS VIOLENCE PREVENTION PROGRAM AND SCHOOL SAFETY ADVOCATES FOR THE TERM OF JULY 1, 2015 THROUGH JUNE 30, 2017, IN AN AMOUNT NOT TO EXCEED \$378,028; AND 2) THE 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.

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

WHEREAS, in April 2015, the County issued a Request for Proposals (RFP) to establish contracts to continue services implementing the Local Action Plan which was approved in January 2011 by the Juvenile Justice Coordinating Council (JJCC); and

WHEREAS, Urban Services YMCA c/o YMCA San Francisco is one (1) of the five (5) programs selected through the RFP process to provide services for at-risk youth in San Mateo County between July 1, 2015, and June 30, 2017, with continued funding through the Juvenile Probation and Camp Funding (JPCF); and

WHEREAS, the Probation Department and Urban Services YMCA C/O YMCA San Francisco wish to enter into an Agreement whereby Urban Services YMCA C/O YMCA San Francisco will continue to provide an on-campus violence prevention program and five (5) School Safety Advocates (SSAs) for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed \$378,028; and

WHEREAS, SSA staff will provide services at the following five (5) San Mateo County Middle Schools: Abbott and Bayside Middle Schools in San Mateo and Parkway Heights, Alta Loma and Westborough Middle Schools in South San Francisco; and WHEREAS, said program shall be consistent with best practices by placing fulltime SSA staff who will work in tandem with school personnel to create safe environments on campuses by intervening to address student crises, mediate conflicts, and identify students who need safety and mental health assessment for behaviors of concern; 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.

**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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