

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

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
EDGEWOOD CENTER FOR CHILDREN AND FAMILIES TO PROVIDE SUPPORT  
SERVICES TO CHILDREN, YOUTH, AND FAMILIES PLACED IN THE HOMES OF  
RELATIVES, EXTENDING THE TERM THROUGH JUNE 30, 2016, AND  
INCREASING THE AMOUNT BY \$679,527 TO \$1,294,782**

---

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

**WHEREAS**, on June 5, 2012, the Board of Supervisors adopted Resolution No.  
071981 approving an Agreement with Edgewood Center for Children and Families for  
Kinship Support & Services Program (KSSP), an Agreement that benefits families and  
children throughout the County, and has positive impacts on the outcome measures that  
are in the Children and Family Services' strategic plan as well as state and federal  
outcome measures; and

**WHEREAS**, the Edgewood Center for Children and Families, Kinship Support &  
Services Program (KSSP), has worked collaboratively with the Human Services  
Agency's Children and Family Services Division in San Mateo County for several years  
to support children being placed with relatives rather than being placed in out of home  
foster placements, and the Edgewood KSSP program has been successful in their  
efforts towards assisting and enabling children to remain with their kinship families; and

**WHEREAS**, the Edgewood Center for Children and Families is the only KSSP provider in the County and should be considered a sole source provider; therefore, it is in the best interest of the County to contract with this agency; and

**WHEREAS**, the Human Services Agency wishes to Amend the Agreement to add funds in the amount of \$655,255 to continue to provide kinship support and services through June 30, 2016 for FY 2014-15 and add 3% Cost of Living Adjustment in the amount of \$24,272 for a total addition of \$679,527 for a new obligation of \$1,294,782 and;

**WHEREAS**, this Board has been presented with a form of such Amendment to the Agreement and has examined and approved it as to both form and content and desires to enter into the 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 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; and

B) The Director of the 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.

\* \* \* \* \*