

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
STARVISTA TO PROVIDE THE TRANSITIONAL HOUSING PLACEMENT PLUS
PROGRAM TO POST EMANCIPATED FOSTER YOUTH, EXTENDING THE TERM
THROUGH JUNE 30, 2015, AND INCREASING THE AMOUNT BY \$265,221 to
\$1,026,621**

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Second Amendment to the Agreement with StarVista, for the purpose of continuing the THP-Plus program to reduce homelessness by providing transitional housing and providing stability to emancipated foster youth; and

WHEREAS, on June 7, 2011, the Board of Supervisors adopted Resolution Number 071457 allowing StarVista to provide programmatic services to support former foster youth and prepare them for self-sufficiency in the amount of \$761,400 for the term of July 1, 2011 through June 30, 2014; and

WHEREAS, on July 11, 2011 an amendment was done to change the Contractor's legal name to StarVista formerly known as Youth and Family Enrichment Services; and

WHEREAS, the Human Services Agency wishes to enter into a Second Amendment to the Agreement with StarVista to extend the term to June 30, 2015 to continue THP-Plus for FY 2014-15 in the amount of \$253,800, and add \$11,421 a three percent Cost of Living Adjustment for a total increase of \$265,221 and total agreement obligation of \$1,026,621; and

WHEREAS, this Board has been presented with a form of such Second 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 Second 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.

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