

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
SAN MATEO COUNTY OFFICE OF EDUCATION TO PROVIDE EDUCATIONAL
SERVICES FOR CHILDREN IN SHELTER/FOSTER CARE, INCREASING THE
AMOUNT BY \$101,970 TO \$407,880**

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

WHEREAS, the County and the San Mateo County Office of Education (SMCOE) entered into an agreement by Resolution Number 072496 on May 7, 2013 in the amount of \$203,940 for the term of July 1, 2013 through June 30, 2015 for the purpose of educational services for children in shelter/foster care to help children retain valuable school credits and be placed into appropriate school programs; and

WHEREAS, the County and the SMCOE entered into an amendment by Resolution Number 072678 on July 9, 2013 to increase the agreement amount by \$101,970 for a new total obligation of \$305,910, to add a second Educational Liaison to the agreement due to increased caseloads and the term remains the same; and

WHEREAS, this second amendment is to add funds in the amount of \$101,970 for a new total obligation of \$407,880 to fund the second SMCOE Educational Liaison to continue providing case management services for shelter/foster care students, which includes placing youth in appropriate school settings, obtaining educational histories, referring students for educational assessment, and providing advocacy and support for youth as needed for the FY

2014-15, the term remains the same; 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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