

RESOLUTION NO .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITY CARE GROUP, INC.
FOR THE PROVISION OF INDEPENDENT LIVING SKILLS PROGRAM FOR THE
TERM JULY 1, 2015 THROUGH JUNE 30, 2018 IN THE AMOUNT OF \$398,766**

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

WHEREAS, Independent Living Skills Program (ILP) provides services to improve students' capacity to successfully transition out of foster care by providing education, employment and life skills training for foster youth; and

WHEREAS, on January 5, 2015, the Human Services Agency conducted a Request for Proposals for the Independent Living Skills Program (ILP) to provide training, services, and programs to assist current and former foster youth achieve self-sufficiency prior to and after leaving the foster care system and Unity Care Group was the only proposal received; and

WHEREAS, Unity Care Group, Inc. was selected to continue to provide ILP services for the term July 1, 2015 through June 30, 2018 in the amount of \$398,766; and

WHEREAS, this Board has been presented with a form of such 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 be, and is hereby, authorized and directed to execute said 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 (HSA) or the Director's designee shall be 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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