

**RESOLUTION NO. 070703**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH YOUTH AND FAMILY ENRICHMENT SERVICES (YFES) TO PROVIDE TRANSITIONAL HOUSING PROGRAM PLUS (THP-PLUS), EXTENDING THE TERM BY ONE (1) YEAR TO JUNE 30, 2011, INCREASING THE AMOUNT BY \$253,800 TO \$754,650, THERE IS NO NET COUNTY COST**

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

**WHEREAS**, In October 2007, the County of San Mateo purchased a Triplex Facility for transitional housing to house former foster youth; and

**WHEREAS**, On June 24, 2008 by Resolution 069536 the County entered into Agreement with YFES in the amount of \$247,050 for the term of June 25, 2008 through June 30, 2009 to provide the Transitional Housing Program Plus (THP+) for a total of eight (8) youth at the County's Triplex facility and one (1) youth at the Daybreak Facility; and

**WHEREAS**, On June 23, 2009 by Resolution Number 070249 the County entered into an Amendment to the Agreement to discontinue services at the Daybreak facility due to new state THP+ regulations and further extended the term by one (1) year to June 30, 2010 and increased the amount by \$253,800 for a total obligation of \$500,850 to continue THP+ services at the Triplex Facility; and

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**WHEREAS**, the parties wish to enter into a Second Amendment to the Agreement by extending the term by one (1) year to June 30, 2011 and increase the amount by \$253,800 for a total obligation of \$754,650 to continue THP-Plus services at the County's Triplex Facility while the Human Services Agency determines whether or not funding will be available to sustain the program for future years; 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 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.

\* \* \* \* \*

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Regularly passed and adopted this 13<sup>th</sup> day of April, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

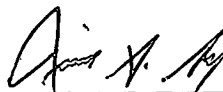
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

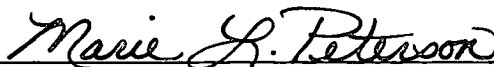
NONE



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President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



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Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors

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