

RESOLUTION NO. 071123

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

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RESOLUTION AUTHORIZING A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH REDWOOD CITY SCHOOL DISTRICT TO PROVIDE SUPPORT SERVICES TO CHILDREN AND FAMILIES FOR THE TERM OF JULY 1, 2010 THROUGH JUNE 30, 2013, IN THE AMOUNT OF \$225,000 OF WHICH THERE IS NO NET COUNTY COST; AND B) THE DIRECTOR OF THE HUMAN SERVICES AGENCY (HSA) OR THE DIRECTOR'S DESIGNEE 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

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

WHEREAS, the Human Services Agency provides administrative support to the Children's Collaborative Action Team (CCAT) and in March 2010, conducted a Request for Proposal (RFP) for Child Abuse Prevention and Intervention and Promoting Safe and Stable Families (PSSF) Programs, and Redwood City School District is one of the eight Contractors that was selected for funding under the RFP; and

WHEREAS, the ultimate goal of the programs and services is to provide assistance to at-risk families before children are abused and neglected in order to support the stabilization of families and maintenance of children in their homes; and

WHEREAS, the Contractor will provide an array of comprehensive and integrated family support services to effectively support families' needs, promote the

071123

safety and well-being of children, and stability of families; and

WHEREAS, the Human Services Agency wishes to enter into an Agreement in the amount of \$225,000 for the term of July 1, 2010 through June 30, 2013 and;

WHEREAS, the Board of Supervisors is being asked to authorize the Director of Human Services Agency or the Director's Designee 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; 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 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 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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071123

Regularly passed and adopted this 2nd day of November, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

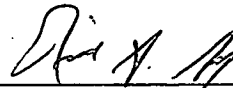
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

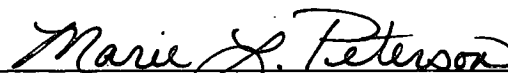
NONE



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.



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

071123