

**RESOLUTION NO. 070322**

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

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

**ADOPT A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENTS TO THE AGREEMENTS WITH (1) CHILD CARE COORDINATING COUNCIL (4Cs) AND (2) PROFESSIONAL ASSOCIATION FOR CHILDHOOD EDUCATION (PACE) TO PROVIDE STAGE 2 CHILD CARE AND CHILD DEVELOPMENT SERVICES, THE TERMS REMAIN THE SAME, JULY 1, 2008 THROUGH JUNE 30, 2011, INCREASING THE AMOUNTS BY \$1,287,882 TO \$3,282,882 FOR 4Cs AND \$551,950 TO \$1,406,950 FOR PACE FOR A TOTAL OF \$1,839,832 FOR FY 2009-10. FUTURE YEAR FUNDING WILL BE ADDED IN THE FORM OF AMENDMENTS WHEN FUNDING IS ALLOCATED BY THE CALIFORNIA DEPARTMENT OF EDUCATION (CDE). 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**, the County of San Mateo receives yearly allocations from the CDE to administer Stage 2 child care and child development services through the 4Cs and PACE who are the specified Contractors for such services; and

**WHEREAS**, on July 22, 2008, the Board of Supervisor adopted Resolution Number 069583 waiving the Request for Proposal (RFP) process, authorizing the Stage 2 child care and child development services in the amount \$2,850,000 for Fiscal Year 2008-09 only, and authorizing the Director of the Human Services Agency to execute subsequent amendments and minor modification not to exceed an aggregate of \$25,000 and to make minor changes in the types of services and activities provided under the Agreement; and

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**WHEREAS**, the parties wish to amend the Agreements to provide Stage 2 child care and child development services for Fiscal Year 2009-10, in the amount of \$1,287,882 for 4Cs, and \$551,950 for PACE for the total of \$1,839,832 for FY 2009-10, with funding for Fiscal Year 2010-11, in the form of a amendments as allocated by CDE; and

**WHEREAS**, this Board has been presented with a form of the Amendment to the Agreements and said Board has examined and approved same 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 be, and is hereby, authorized and directed to execute said Amendment 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 4<sup>th</sup> day of August, 2009.

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

RICHARD S. GORDON



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 070322