

RESOLUTION NO. 070987

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

* * * * *

RESOLUTION: AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH YOUTH AND FAMILY ENRICHMENT SERVICES (YFES) FOR THE PROVISION OF MENTAL HEALTH SERVICES TO GIRLS AT THE MARGARET J. KEMP CAMP (CAMP KEMP) AND IN THE GIRLS AFTERCARE PROGRAM, DECREASING THE NOT-TO-EXCEED AMOUNT BY \$37,500 TO A NEW TOTAL OF \$212,500 FOR FISCAL YEAR 2009-10

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

WHEREAS, on December 15, 2009 the Board of Supervisors approved Agreement Number 070579 with Youth and Family Enrichment Services for the term of July 1, 2009 through June 30, 2010 with a total obligation not to exceed \$250,000; and

WHEREAS, due to budget restrictions the Probation Department has negotiated with the Contractor to reduce the total amount of the obligation to \$212,500; and

WHEREAS, this Board has been presented with a form of this Amendment 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 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.

* * * * *

070987

Regularly passed and adopted this 10th day of August, 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

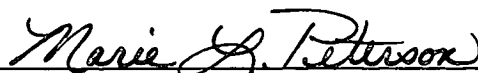
Absent Supervisors: NONE



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

070987