

RESOLUTION NO. 070759

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

* * * * *

RESOLUTION AUTHORIZING (A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH PUENTE DE LA COSTA SUR (PUENTE) TO PROVIDE COMPREHENSIVE YEAR-ROUND YOUTH SERVICES, THE TERM IS JULY 1, 2010 THROUGH JUNE 30, 2013 FOR THE AMOUNT OF \$998,400, 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 Workforce Investment Board determined the need for youth academic and employment programs for youth who qualify for services under the Workforce Investment Act (WIA) and in response to this need a Request for Proposal (RFP) was conducted; and

WHEREAS, Puente was awarded an Agreement in the amount of \$998,400 over a three year term of July 1, 2010 through June 30, 2013 to provide comprehensive year-round youth services; and

WHEREAS, this Board has been presented with a form of such Agreement, and said Board has examined and approved same as to both form and content and desires to enter into the same.

070759

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 the Human Services Agency or the Director's designee is hereby 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 provision.

* * * * *

070759

Regularly passed and adopted this 11th day of May, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

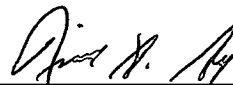
NOES and against said resolution:

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

070759