RESOLUTION NO. 070538

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

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A REVENUE AGREEMENT SUBMITTED BY THE SAN MATEO COUNTY SUPERINTENDENT OF SCHOOLS (SMCSS) FOR THE COUNTY OF SAN MATEO PROBATION DEPARTMENT TO REIMBURSE SALARY AND BENEFITS FOR FOUR FULL TIME GROUP SUPERVISORS OUT-POSTED AT THE COMMUNITY SCHOOLS FOR FY 2009-10, IN THE AMOUNT OF \$419,751, FOR THE TERM OF JULY 1, 2009 THROUGH JUNE 30, 2010

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

WHEREAS, the San Mateo County Superintendent of Schools (SMCSS) operates Community Schools to provide compulsory education for students needing an alternative instruction program; and

WHEREAS, the Probation Department is to secure the provision of conflict management and probation compliance services for students who attend the Community Schools, for the period of July 1, 2009 through June 30, 2010; and

WHEREAS, the San Mateo County Probation Department currently employs four Group Supervisors to provide order and safety at Community Schools and, pursuant to this Revenue Agreement, will continue to outpost four Group Supervisor at the SMCOE for the FY 2009-2010 and will be reimbursed in the amount of \$419,751 for salary and benefits of four Group Supervisors out posted at the Community Schools for the FY 2009-2010; and

WHEREAS, this Board has been presented with a form of an Revenue Agreement and has examined and approved the 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 Revenue Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

* * * * * *

Regularly passed and adopted this 1st day of December, 2009.

AYES and in favor of said resolution: Supervisors: MARK CHURCH CAROLE GROOM RICHARD S. GORDON ROSE JACOBS GIBSON <u>ADRIENNE J. TISSIER</u> 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