RESOLUTION NO. 071755

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

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RESOLUTION 1) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENTS WITH THE ART OF YOGA PROJECT, MIND BODY AWARENESS AND FRESH LIFELINES FOR YOUTH TO PROVIDE SERVICES TO AT-RISK AND SYSTEM INVOLVED YOUTH FOR THE TERM OF JULY 1, 2011 TO JUNE 30, 2014, IN THE AMOUNT OF \$165,000 FOR THE ART OF YOGA PROJECT, \$149,919 FOR MIND BODY AWARENESS AND \$336,000 FOR FRESH LIFELINES FOR YOUTH WITH NO NET COUNTY COST; AND 2) AUTHORIZING THE CHIEF PROBATION OFFICER OR HIS DESIGNEE TO EXECUTE CONTRACT AMENDMENTS THAT 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 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 Probation Department and the Art of Yoga Project wish to enter

into an Agreement whereby the Art of Yoga Project will provide a yoga, meditation,

reflective writing, and creative arts program to youth in the GIRLS program and at Youth

Services Center for the period of July 1, 2011 through June 30, 2014, for a maximum

obligation of \$165,000 with no Net County Cost, and

WHEREAS, the Probation Department and Mind Body Awareness wish to enter into an Agreement whereby Mind Body Awareness will provide mindfulness-based rehabilitation services at the Youth Services Center and Camp Glenwood to reduce stress and lead to fewer behavior issues for the period of July 1, 2011 through June 30, 2014, for a maximum obligation of \$149,919 with no Net County Cost, and WHEREAS, the Probation Department and Fresh Lifelines for Youth wish to enter into an Agreement whereby Fresh Lifelines for Youth will provide a Law Program in the Institutions where youth are provided with practical information about laws relevant to their lives; an opportunity to bond with caring adults; and a safe, fun, and interactive environment that cultivates assets essential for self-sufficiency and healthy functioning and a Leadership Training Program in the community where youth receive a comprehensive intake and assessment and an individualized action plan with goals in the areas of education, vocational skills, family, and health for the term of July 1, 2011 to June 30, 2014, in the amount of \$336,000 with no Net County Cost; and

WHEREAS, the Board has been presented with these Agreements and has approved them as to both form and content and desires to enter into the Agreements.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

- The President of the Board of Supervisors be and is hereby authorized and directed to execute said Agreements for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.
- 2) The Chief of Probation or his designee is hereby authorized to execute contract amendments that 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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Regularly passed and adopted this 13^{th} day of <u>December</u>, 2011.

AYES and in favor of said resolution:

Supervisors: <u>DAVE PINE</u> <u>CAROLE GROOM</u> <u>DON HORSLEY</u> <u>ROSE JACOBS GIBSON</u> <u>ADRIENNE J. TISSIER</u>

NOES and against said resolution:

Supervisors:

Absent Supervisors:

NONE

NONE

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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.

Rebecca Romero, Deputy Clerk of the Board of Supervisors

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