RESOLUTION NO. 071757

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

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ADOPT A RESOLUTION 1) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENTS WITH PENINSULA FAMILY YMCA, PYRAMID ALTERNATIVES AND EL CENTRO DE LIBERTAD 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 \$378,261 FOR PENINSULA FAMILY YMCA, \$338,037 FOR PYRAMID ALTERNATIVES, \$173,535 FOR EL CENTRO DE LIBERTAD AND \$350, 205 FOR PENINSULA CONFLICT RESOLUTION CENTER WITH NO NET COUNTY COST; AND 2) AUTHORIZING THE CHIEF OF PROBATION 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 Peninsula Family YMCA wish to enter into an Agreement whereby the YMCA will provide School Safety Advocates who will provide a violence prevention program by intervening in fights, mediating conflicts, and preempting any potential bullying, self harm, and suicide in San Mateo, San Bruno, and South San Francisco for the period of July 1, 2011 through June 30, 2014, for a maximum obligation of \$378,261 with no Net County Cost, and

WHEREAS, the Probation Department and Pyramid Alternatives wish to enter into an Agreement whereby Pyramid Alternatives will provide the Strengthening Our Youth (SOY) Program, which will provide a school based and out-patient prevention and early intervention services for at-risk youth as well as parent engagement in South San Francisco, Daly City and Half Moon Bay for the period of July 1, 2011 through June 30, 2014, for a maximum obligation of \$338,037 with no Net County Cost, and

WHEREAS, the Probation Department and El Centro de Libertad wish to enter into an Agreement whereby El Centro de Libertad will provide early intervention and treatment services to at-risk youth in Half Moon Bay for the period of July 1, 2011 through June 30, 2014, for a maximum obligation of \$173,535 with no Net County Cost, and

WHEREAS, the Probation Department and Peninsula Conflict Resolution Center wish to enter into an Agreement whereby Peninsula Conflict Resolution Center will provide school-based violence prevention programs for youth and families of four schools in Daly City, San Bruno, San Mateo and South San Francisco for the period of July 1, 2011 through June 30, 2014, for a maximum obligation of \$350,205 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.
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 <u>13th</u> 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