

RESOLUTION NO. 071172

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

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RESOLUTION AUTHORIZING THE: 1) PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH RAPE TRAUMA SERVICES (RTS) TO PROVIDE INDIVIDUAL, GROUP, AND FAMILY COUNSELING FOR YOUTH AT THE MARGARET J. KEMP CAMP (CAMP KEMP) AND IN CAMP KEMP AFTERCARE FOR THE TERM OF JULY 1, 2010 THROUGH JUNE 30, 2013 FOR A MAXIMUM OF \$117,000; AND 2) 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 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 Probation Department has been contracting with RTS for the purposes of providing mental health services to girls at Camp Kemp and in Camp Kemp probation aftercare since 2006; and

WHEREAS, the Probation Department chose RTS to provide these services through a Request for Proposals process conducted in spring of 2010; and

WHEREAS, the Probation Department wishes to contract with RTS in the amount of \$117,000 for the term of July 1, 2010 to June 30, 2013; and

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

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NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1) 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 the Board shall attest the President's signature thereto; and

2) The Chief Probation Officer or his designee is 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 7th day of December, 2010.

AYES and in favor of said resolution:

Supervisors: CAROLE GROOM
ROSE JACOBS GIBSON
ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors: NONE

Absent Supervisors: MARK CHURCH

CAROLE GROOM

Vice 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

Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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