

RESOLUTION NO. 070870

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

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RESOLUTION: (A) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH YOUTH AND FAMILY ENRICHMENT SERVICES (YFES) TO PROVIDE TEMPORARY CRISIS RESIDENTIAL SERVICES, CRISIS INTERVENTION/SUICIDE PREVENTION, EMANCIPATED FOSTER YOUTH OUTREACH AND AFTERCARE SERVICES (THP-PLUS) AND SERVICES FOR HOMELESS YOUTH, FOR THE TERM JULY 1, 2010 TO JUNE 30, 2013, IN THE AMOUNT OF \$4,127,667,\$993,066 IS NET COUNTY COST; AND (B) AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY 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, in January 2010, the Human Services Agency (HSA) conducted a Request for Proposal (RFP) process for temporary crisis residential services, crisis intervention/suicide prevention, emancipated foster youth outreach and aftercare services (THP-Plus), and services for homeless youth; and

WHEREAS, YFES was selected based on the quality of programs identified in their proposal, and their extensive experience working with these population groups; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Three-Year Agreement with Youth and Family Enrichment Services (YFES), for the purpose of providing temporary crisis residential

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services, crisis intervention/suicide prevention, emancipated foster youth outreach and aftercare services (THP-Plus), and services for homeless youth; and

WHEREAS, the term of this Agreement is July 1, 2010 through June 30, 2013 with a total obligation of \$4,127,667; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

A. The President of this Board of Supervisors be, and 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 provisions.

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Regularly passed and adopted this 22nd day of June, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

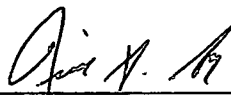
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

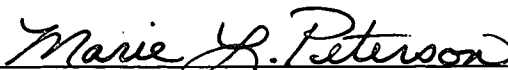
NONE



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

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