RESOLUTION NO. 070728

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

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RESOLUTION AUTHORIZING (A) THE PRESIDENT OF THE BOARD TO EXECUTE A REVENUE AGREEMENT WITH THE DEPARTMENT OF REHABILITATION FOR TRAINING AND EMPLOYMENT SERVICES, THE TERM IS JULY 1, 2010 THROUGH JUNE 30, 2013, FOR THE AMOUNT OF \$855,414, THERE IS NO NET COUNTY COST; AND (B) AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY (HSA) 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, HSA and the State of California, DOR have joined in partnership

and developed an Agreement for the vocational rehabilitation of consumers with

disabilities in San Mateo County; and

WHEREAS, pursuant to the Agreement, HSA will provide vocational assessment,

employment preparation, job development and placement services for populations with

significant physical and psychiatric disabilities not receiving services from County Mental

Health and the State of California will provide funds to HSA with respect to the same;

and

WHEREAS, DOR has allocated the amount of \$855,414 to the County over a three year term of July 1, 2010 through June 30, 2013; and

WHEREAS, this Board has been presented with a form of such Agreement, and

said Board has examined and approved same as to both form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

A. 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 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 provision.

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Regularly passed and adopted this 27th day of April, 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.

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

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