

RESOLUTION NO. 071458

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH EDGEWOOD CENTER FOR CHILDREN AND FAMILIES (ECCF) TO (1) REDUCE FUNDS FOR FY 2010-11 IN THE AMOUNT OF \$46,823 CHANGING THE OBLIGATION FOR FY 2010-11 FROM \$488,227 TO \$441,404 TO MEET THE STATE ALLOCATION REDUCTION AND REDUCE THE NET COUNTY COST TO THE HUMAN SERVICES AGENCY BUDGET; AND (2) EXTEND THE TERM BY 12 MONTHS TO JULY 1, 2010 TO JUNE 30, 2012; AND (3) ADD FUNDING FOR FY 2011-12 TO PROVIDE SUPPORT SERVICES TO CHILDREN, YOUTH AND THEIR FAMILIES WHO ARE PLACED IN THE HOMES OF RELATIVES, IN THE AMOUNT OF \$441,404 FOR A TOTAL OBLIGATION OF \$882,808, \$309,026 IS NET COUNTY COST

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Edgewood Center for Children and Families, Kinship Support & Services Program (KSSP) has worked collaboratively with the Human Services Agency's Children and Family Services Division in San Mateo County for several years to support children being placed with relatives rather than being placed in out-of-home foster placements; and

WHEREAS, On June 22, 2010, the Board of Supervisors adopted Resolution Number 070868 in the amount of \$488,227 for the term of July 1, 2010 to June 30, 2011 to provide FY 2010-11 KSSP services; and

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WHEREAS, it is necessary to reduce the funding allocation for this Agreement due to a reduction in the KSSP funding and the budget deficit within the Human Services Agency; and

WHEREAS, the Human Services Agency wishes to amend the Agreement to reduce funds for FY 2010-11 by \$46,823, extend the term by 12 months to June 30, 2012 and add funding in the amount of \$441,404 to continue KSSP for FY 2011-12 for a new total obligation of \$882,808;and

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

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

The President of this Board of Supervisors is hereby authorized and directed to execute said Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

* * * * *

Regularly passed and adopted this 7th day of June, 2011.

AYES and in favor of said resolution:

Supervisors: _____
 DAVE PINE

 CAROLE GROOM

 DON HORSLEY

 ROSE JACOBS GIBSON

 ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors: _____
 NONE

Absent Supervisors: _____
 NONE

Carole Groom
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.

R. Romero
Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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