

RESOLUTION NO. 070986

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

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RESOLUTION: 1) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE AGREEMENTS WITH PYRAMID ALTERNATIVES, YOUTH AND FAMILY ENRICHMENT SERVICES, AND THE YMCA OF SAN FRANCISCO YOUTH SERVICES BUREAU TO PROVIDE PREVENTION AND EARLY INTERVENTION SERVICES FOR AT-RISK YOUTH, EXTENDING THE TERM THROUGH JUNE 30, 2011, INCREASING THE AMOUNT FOR PYRAMID ALTERNATIVES BY \$130,544 TO THE NEW AMOUNT \$461,748, INCREASING THE AMOUNT FOR YOUTH AND FAMILY ENRICHMENT SERVICES BY \$172,424 TO THE NEW AMOUNT \$609,883, AND INCREASING THE AMOUNT FOR THE YMCA OF SAN FRANCISCO YOUTH SERVICES BUREAU BY \$158,897 TO THE NEW AMOUNT \$562,036; 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 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 California Department of Corrections and Rehabilitation administers the Juvenile Probation and Camps Funding through the California Standards Authority to support a range of prevention and early intervention services; and

WHEREAS, a multi-disciplinary review committee selected Pyramid Alternatives, Youth and Family Enrichment Services, and the YMCA of San Francisco Youth Services Bureau through a Request for Proposals process in 2007-08; and

WHEREAS, on January 13, 2009, the County Manager's Office approved Agreements in the amount of \$50,000 for each of the organizations for the term of July 1, 2008 through December 31, 2008; and

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WHEREAS, on April 13, 2009 the County Manager's Office approved Agreements in the amount of \$100,000 for each of the organizations for the term of January 1, 2009 through June 30, 2010 to continue services; and

WHEREAS, on August 25, 2009 this Board approved Amendments to the Agreements in the amount of \$181,204 for Pyramid Alternatives, \$287,459 for Youth and Family Enrichment Services, and \$253,139 for the YMCA of San Francisco Youth Services Bureau; and

WHEREAS, the Probation Department now wishes to further these Agreements to add the remaining balance of the funds for fiscal year 2010-11; and

WHEREAS, this Board has been presented with the form of these Amendments to the Agreements and has examined and approved them as to both form and content and desires to enter into said Agreement; and

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 Amendments to the Agreements for an on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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Regularly passed and adopted this 10th day of August, 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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