

RESOLUTION NO. .

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

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ADOPT A RESOLUTION AUTHORIZING AN AGREEMENT WITH STARVISTA FOR CHILD ABUSE PREVENTION SERVICES FOR A TERM OF JULY 1, 2018 THROUGH JUNE 30, 2019, AND A TOTAL AMOUNT NOT TO EXCEED \$250,000

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

WHEREAS, On February 27, 2018, by resolution number 075752 the Board approved a five year System Improvement Plan for 2018 through 2023 based on the findings of the County Self-Assessment. Through this resolution, the Board executed a Notice of Intent (“NOI”) authorizing the Human Services Agency to administer the Promoting Safe and Stable Family (“PSSF”) funds; and

WHEREAS, On December 29, 2017, the Human Services Agency issued a Request For Proposals (RFP) for child abuse prevention services and three service providers were selected who best met the criteria for providing education programs and clinical services required by HSA, and StarVista was one of the three selected ; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, in an amount not to exceed \$250,000 and for the term of July 1, 2018 through June 30, 2019.

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 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

BE IT FURTHER RESOLVED that the Director of the Human Services Agency or designee is 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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