

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH AMERICAN FEDERATION OF LABOR, CONGRESS OF INDUSTRIAL RELATIONS-FRESNO, MADERA, TULARE, AND KINGS COUNTIES, EXTENDING THE TERM BY TWO MONTHS FOR A NEW TERM OF MARCH 29, 2016 THROUGH AUGUST 31, 2018, INCREASING THE AMOUNT BY \$68,666 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,080,666

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

WHEREAS, The Board of Supervisors allocated **Measure K** funds in the amount of \$1,000,000 for foster youth education and employment proposals for FY 2015-17 and on August 18, 2015, the San Mateo County Human Services Agency (HSA) released a request for proposals (RFP) asking for proposals for foster youth education and employment services and American Federation of Labor, Congress of Industrial Relations-Fresno, Madera, Tulare, and Kings Counties (CLCP) was chosen based on their successful outcomes and quality services; and

WHEREAS, the County entered into an agreement with CLCP for a total amount not to exceed \$600,000 and a term of March 29, 2016 through June 30, 2017; and

WHEREAS, On June 27, 2017, the Board of Supervisors approved an amendment to the agreement that increased the amount by \$412,000 for a new total obligation not to exceed \$1,012,000, and the term was extended by twelve months to June 30, 2018; and

WHEREAS, The Human Services Agency continues to require assistance in the employment outreach for foster youth; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, increasing the amount by \$68,666 to a maximum amount not to exceed \$1,080,666, with the term of the agreement extended by two months from March 29, 2016 through August 31, 2018.

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 amendment 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 his/her 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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