

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CHILD CARE COORDINATING COUNCIL OF SAN MATEO FOR THE PURPOSE OF ADJUSTING THE FY 2017-18 AND FY 2018-19 ALLOCATIONS FROM THE CALIFORNIA DEPARTMENT OF EDUCATION FOR CAPP AND TITLE IV-E PROGRAMS AND INCREASING THE AMOUNT BY \$490,570 TO AN AMOUNT NOT TO EXCEED \$3,667,114

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

WHEREAS, the County entered into an Agreement with the Child Care Coordinating Council (4Cs) in 2016 by resolution 074645, to administer the California Alternative Payment Program (CAPP) and Title IV-E programs, for the term of July 1, 2016 to June 30, 2019, in an amount not to exceed \$3,176,544; and

WHEREAS, the Human Services Agency (HSA) received funding for FY 2017-18 and FY 2018-19 for the administration of the CAPP program in the amount of \$841,160 for each fiscal year, and its CAPP allocation expenditure for FY 2016-17 was \$626,098; and

WHEREAS, for FY 2017-18 and FY 2018-19, \$76,848 in County Maintenance of Effort funding is also available annually for the CAPP program; and

WHEREAS, in addition, the California Department of Education issued a one-time Voluntary Temporary Transfer of \$75,000 for the CAPP program in FY 2017-18 to

cover the expense of additional children served that exceeded the FY 2017-18 CDE allocation; and

WHEREAS, HSA allocates \$250,000 annually to the Title IV-E program, but for FY 2017-18, it instead allocated \$310,000 to the Title IV-E program to pay for an increase in child care services, and a contingency of \$320,000 has been added to the Agreement to cover any increase in child care services in FY 2018-19; and

WHEREAS, the parties wish to amend the Agreement to adjust the estimated CAPP and Title IV-E funding in the original agreement to match the actual allocations that have been issued, and also to update the scope of services to align with state and federal program changes; and

WHEREAS, this Board has approved the Agreement as to both form and content and desires to enter in the amendment.

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.

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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