

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT
WITH THE CITY OF SAN MATEO FOR JUVENILE DIVERSION CASE
MANAGEMENT SERVICES, INCREASING THE AMOUNT BY \$85,263 FOR A NEW
NOT TO EXCEED AMOUNT OF \$330,263 AND EXTENDING THE TERM THROUGH
JUNE 30, 2019**

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

WHEREAS, on November 1, 2016, the County entered into an agreement with the City of San Mateo to provide juvenile diversion case management services for the term July 1, 2015 through June 30, 2017 in an amount not to exceed \$150,000; and

WHEREAS, on September 12, 2017, the parties amended the agreement to increase the amount of the agreement by \$95,000 to a new not to exceed amount of \$245,000 and extend the term through June 30, 2018; and

WHEREAS, the County now wishes to amend the agreement for a second time to increase the amount of the agreement by \$85,263 to a new not to exceed amount of \$330,263 and extend the term through June 30, 2019; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a second amendment to the agreement, reference to which is hereby made for further particulars, whereby the City of San Mateo Police Department shall provide juvenile diversion case management services for the period July 1, 2015 through June 30, 2019, for a maximum obligation of \$330,263; and

WHEREAS, the Board has been presented with the second amendment to the agreement and has approved it as to both form and content and desires to enter into the second amendment.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this 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 this Board shall attest the President's signature thereto.

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