

## **RESOLUTION NO. .**

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

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### **RESOLUTION AUTHORIZING AN AMENDMENT WITH STARVISTA FOR CHILDREN AND FAMILY RESOURCE CENTERS, EXTENDING THE TERM BY ONE YEAR TO JUNE 30, 2019 AND INCREASING THE AMOUNT BY \$639,770 TO AN AMOUNT NOT TO EXCEED \$2,509,632**

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

**WHEREAS**, the County entered into an Agreement with StarVista on June 16, 2015 by resolution No. 073842, to provide child and adolescent risk prevention programing through a Hotline Prevention Program and the Lucky Kids Club Program for a total amount not to exceed \$1,230,092; and

**WHEREAS**, the County amended the Agreement on June 27, 2017, in the amount of \$639,770 by resolution No. 075301 and extended the term by one year to June 30, 2018, to transition to the second phase of the child and adolescent risk prevention programing through the provision of Children and Family Resource Centers (CFRCs); and

**WHEREAS**, the parties wish to enter into an amendment with StarVista to allow for the continuation of the CFRC program while HSA staff evaluate the performance of the program outcomes; 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 \$639,770 for a maximum amount not to exceed \$2,509,632 and extending the term by one year for a new term of July 1, 2015 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 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 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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