

## **RESOLUTION NO. .**

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

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**MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH STARVISTA FOR THE CONTINUATION OF CASE MANAGEMENT AND EDUCATIONAL SUPPORT SERVICES, EXTENDING THE TERM BY TWO MONTHS TO AUGUST 31, 2018, AND INCREASING THE AMOUNT BY \$51,500 TO AN AMOUNT NOT TO EXCEED \$810,500**

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**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 to provide education services to San Mateo County foster youth; and

**WHEREAS**, these services contribute to the long-term permanency, well-being, and success of San Mateo County foster youth by providing them with the skills and supports needed to graduate from high-school and continue to post-secondary school; and

**WHEREAS**, on March 29, 2016, the County entered into an agreement with StarVista for an amount not to exceed \$450,000 and a term of March 26, 2016 through June 30, 2017, to provide foster youth enrolled in primary and secondary schools with case management, legal advocacy and educational enrichment activities; and

**WHEREAS**, a subsequent amendment, on June 27, 2017, increased funding by \$309,000 to an amount not to exceed \$759,000, and extended the term by twelve months to June 30, 2018; and

**WHEREAS**, the parties wish to further amend the agreement to extend the term to August 31, 2018, and increase the funding by \$51,500 to cover the cost of the continuation of services to foster youth; and

**WHEREAS**, this amendment will allow time for the Human Services Agency (“HSA”) to complete a comprehensive program evaluation that will inform the development of the new agreement beginning September 1, 2018; and

**WHEREAS**, this Board has been presented with a form of said amendment and has examined and approved it as to both form and content and desires to enter into the same.

**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 to the agreement 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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