

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH COURT APPOINTED SPECIAL ADVOCATES OF SAN MATEO COUNTY TO PROVIDE COURT ADVOCACY TO SAN MATEO COUNTY DEPENDENT CHILDREN, EXTENDING THE AGREEMENT THROUGH JUNE 30, 2020, AND INCREASING THE AMOUNT BY \$111,000, TO AN AMOUNT NOT TO EXCEED \$535,482

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

WHEREAS, on June 16, 2015, the Board approved an agreement with County Appointed Special Advocates of San Mateo County (CASA) by Resolution No. 073842 to provide training and connecting community volunteers with foster youth for the term of July 1, 2015 through June 30, 2017 for an amount not to exceed \$208,060; and

WHEREAS, subsequent amendments extended the term to June 30, 2019 and increased the amount by \$216,422 for a revised total obligation of \$424,482; and

WHEREAS, CASA provides caring community volunteers as mentors and advocates for foster children in San Mateo County; and

WHEREAS, the parties wish to further amend the agreement to allow for continued support of volunteer services for foster youth within San Mateo County; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement with CASA, reference to which is hereby made for further particulars, to add \$111,000 for a revised total obligation of \$535,482 for the term of July 1, 2015 through June 30, 2020.

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 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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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