

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) A THIRD AMENDMENT TO THE AGREEMENT WITH JOB TRAIN, INC. INCREASING THE MAXIMUM AGREEMENT AMOUNT BY \$185,000 FOR A NEW MAXIMUM AGREEMENT AMOUNT OF \$620,000 FOR A TERM EXPIRING JUNE 30, 2020; B) A THIRD AMENDMENT TO THE AGREEMENT WITH SERVICE LEAGUE OF SAN MATEO COUNTY INCREASING THE AGREEMENT AMOUNT BY \$95,000 FOR A NEW MAXIMUM AGREEMENT AMOUNT OF \$380,000 FOR A TERM EXPIRING JUNE 30, 2020; C) A FOURTH AMENDMENT TO THE AGREEMENT WITH SUCCESS THROUGH EDUCATION PROGRAM INCREASING THE MAXIMUM AGREEMENT AMOUNT BY \$150,068 FOR A NEW MAXIMUM AGREEMENT AMOUNT OF \$458,968 FOR A TERM EXPIRING JUNE 30, 2020; AND D) A SECOND AMENDMENT TO THE AGREEMENT WITH PROJECT READ INCREASING THE MAXIMUM AGREEMENT AMOUNT BY \$51,500 FOR A NEW MAXIMUM AGREEMENT AMOUNT OF \$154,500 FOR A TERM EXPIRING JUNE 30, 2020

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

WHEREAS, since 2012, the County has allocated AB 109 public safety realignment monies for the funding of the Community Corrections Partnership Competitive Grant program, which grants are intended to fund community-based innovations, efforts to strengthen collaboration in program delivery, and to fill identified gaps in services; all with the purpose of improving the successful re-entry of realigned offenders; and

WHEREAS, Community-Based Organizations were selected through two (2) Requests for Proposals issued by the County Manager's Office in 2013 and 2015; and

WHEREAS, the County entered into original agreement with JobTrain, Inc., for the term January 1, 2017 through June 30, 2017; Service League of San Mateo County,

for the term June 30, 2016 through July 1, 2016 and amended the agreement to increase the amount and extend the term through June 30, 2017; and (STEP) for the term January 1, 2016 through December 31, 2016 and amended the agreement twice to increase the amount and extend the term through June 30, 2017. All three of these agreements were amended in November 2017 to increase the amounts and extend the terms through June 30, 2018. The original agreement with Project READ was for the term July 1, 2017 through June 30, 2018; and

WHEREAS, the County determined that departments should provide Unified Reentry clients, those classified at moderate or high risk of reoffending but not technically AB 109 offenders, with the same level of services provided to persons classified under AB 109; and

WHEREAS, a review is currently underway to assess the costs and benefits of out of custody programming and services to make improved determinations about how to invest the County's limited public safety reimbursement funds and this evaluation is nearly complete and once the final evaluation report is released, the County will make redeterminations regarding AB 109 and Unified Reentry programming and services levels needed going forward; and

WHEREAS, the County now desires to extend the amendments to the agreements with Job Train, Inc., Service League of San Mateo County, STEP, and Project READ to continue to provide services through June 30, 2020 and to provide for corresponding increases in funding to pay for services during this period; and

WHEREAS, the Board has been presented with forms of such amendments to the agreements with Job Train, Service League of San Mateo County, STEP, and Project READ, and has examined them and has approved them as to both form and content, and desires to authorize the County Manager or his designee to execute such agreements.

NOW, THEREFORE IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized to execute the following on behalf of the County of San Mateo: (1) a third amendment to the agreement with Job Train, Inc., increasing the maximum agreement amount by \$185,000 for a new maximum agreement amount of \$620,000 for a term expiring June 30, 2020; (2) a third amendment to the agreement with Service League of San Mateo County, increasing the maximum agreement amount by \$95,000 for a new maximum agreement amount of \$380,000 for a term expiring June 30, 2020; (3) a fourth amendment to the agreement with Success Through Education Program, increasing the maximum agreement amount by \$150,068 for a new maximum agreement amount of \$458,968 for a term expiring June 30, 2020 ; and (4) a second amendment to the agreement with Project READ, increasing the maximum agreement amount by \$51,500 for a new maximum agreement amount of \$154,500 for a term expiring June 30, 2020, and pursuant to the County's standard contract provisions; and

BE IT FURTHER RESOLVED that the County Manager or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per amendment), and/or modify the

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

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