

**RESOLUTION NO. .**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT WITH THE CITY OF SAN MATEO FOR JUVENILE DIVERSION CASE MANAGEMENT SERVICES, INCREASING THE AMOUNT BY \$287,868 FOR A NEW NOT TO EXCEED AMOUNT OF \$618,131 AND EXTENDING THE TERM THROUGH JUNE 30, 2022**

---

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

**WHEREAS**, the City of San Mateo Police Department (SMPD) has a Memorandum of Understanding with the Youth Services Bureau of the YMCA to provide staff and case management services for individual and/or family counseling to youth arrested for minor offenses, referred by SMPD as eligible for mandated diversion counseling; and

**WHEREAS**, on November 1, 2016, the parties entered into an Agreement for 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**, since 2016, the County has entered into two previous amendments of the Agreement which, in the aggregate, have increased the amount of the Agreement by \$180,263 (for a new not-to-exceed amount of \$330,263), and extended the term of the Agreement through June 30, 2019; and

**WHEREAS**, the program has been a success and both parties wish to continue the agreement; and

**WHEREAS**, the decision to extend the Agreement was delayed due to an administrative oversight and the County now wishes to amend the agreement for a third time to increase the amount of the agreement by \$287,868 for a new not-to-exceed amount of \$618,131 and extend the term through June 30, 2022; and

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the 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; and

**BE IT FURTHER RESOLVED** that the County Manager or the County Manager's 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.

\* \* \* \* \*