

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH STARVISTA FOR CHILD ABUSE PREVENTION SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2021 AND INCREASING THE AMOUNT BY \$310,000 FOR A REVISED TOTAL AMOUNT NOT TO EXCEED \$870,000

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

WHEREAS, the County’s System Improvement Plan (“SIP”) is an operational agreement between the County of San Mateo and the State of California, with a term of March 5, 2018 through March 23, 2023, outlining how the County will improve child welfare services. On February 27, 2018, by resolution number 075752 the Board approved a five-year System Improvement Plan for 2018 through 2023 based on the findings of the County Self-Assessment. Through this resolution, the Board executed a Notice of Intent (“NOI”) authorizing the Human Services Agency to administer the Promoting Safe and Stable Family (“PSSF”) funds; and

WHEREAS, on February 27, 2018, by Resolution No. 075930, this Board authorized an agreement with StarVista for child abuse prevention services for the term of July 1, 2018 through June 30, 2019, for a total amount not to exceed \$250,000; and

WHEREAS, on June 4, 2019, by Resolution No. 076682, this Board authorized an amendment to this agreement which extended the term through June 30, 2020 and

added \$310,000 in funds for a total amount not to exceed \$560,000.

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement with StarVista, reference to which is hereby made for further particulars, to add \$310,000 for a revised total amount not to exceed \$870,000 for the term of July 1, 2018 through June 30, 2021.

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 Agreement 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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