RESOLUTION NO...

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

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MEASURE K: ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PIVOTAL CONNECTIONS TO PROVIDE EDUCATIONAL SUPPORT SERVICES TO CURRENT SAN MATEO COUNTY FOSTER YOUTH, INCREASING THE AMOUNT BY \$240,404 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$721,212, WITH AN AMENDED TERM OF SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2021

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

WHEREAS, in January 2018, the Human Services Agency (HSA) issued a Request for Proposals (RFP) to identify a provider for employment and educational support for current foster youth in order to assist in their transitions from high school, college or vocational training, and ultimately into stable employment with earned income; and

WHEREAS, on September 4, 2018, by Resolution 076128, this Board authorized an agreement with Pivotal Connections (formerly Silicon Valley Children's Fund) to provide educational support services for foster age youth from 9th – 12th grade for the term of September 1, 2018 through August 31, 2019, for a total obligation not to exceed \$240,404; and

WHEREAS, on September 25, 2019, by Resolution 076921, this Board authorized an amendment to the agreement with Pivotal Connections to add \$240,404

for a revised total obligation not to exceed \$480,808 and an amended term of September 1, 2018 to August 31, 2020; and

WHEREAS, HSA seeks to have Pivotal Connections continue to provide such services through academic planning, coaching, college preparation, and internship opportunities for San Mateo County foster youth; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement with Pivotal Connections, reference to which is hereby made for further particulars to add \$240,404 for a revised amount not to exceed \$721,212 and extend the term through August 31, 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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