

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE SAN MATEO COUNTY OFFICE OF EDUCATION TO PROVIDE EDUCATIONAL LIAISON SERVICES FOR CHILDREN IN THE SHELTER/FOSTER CARE SYSTEM, FOR AN EXTENDED TERM OF AUGUST 20, 2018 THROUGH AUGUST 19, 2021 AND AN ADDITIONAL \$210,058 IN FUNDS FOR A TOTAL OBLIGATION NOT TO EXCEED \$630,174

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

WHEREAS, on September 25th, 2018, this Board by Resolution No. 076169 authorized an agreement with the San Mateo County Office of Education (SMCOE) for educational liaison services for children in the shelter/foster care system for the term of August 20, 2018 through August 31, 2020 for a total obligation not to exceed \$420,116; and

WHEREAS, SMCOE provides two educational liaisons to develop educational plans and provide case management services for students placed by the Human Services Agency (HSA) and the County of San Mateo's Probation Department in the shelter/foster care system; and

WHEREAS, HSA wishes to amend this agreement in order to allow for the continuation of services; and

WHEREAS, this Board has been presented with the form of this amendment and has examined and approved it as to both form and content and desires to enter into it.

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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