

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 TO PROVIDE EDUCATIONAL SUPPORT SERVICES TO CURRENT SAN MATEO COUNTY FOSTER YOUTH, INCREASING THE AMOUNT BY \$309,000 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$927,000, 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 March 2013, the Human Services Agency's (HSA) Children and Family Services (CFS) branch established a Foster Youth Education and Employment Services program to help foster children in primary and secondary education ensure their successful enrollment in and completion of post-secondary education; and

WHEREAS, on September 4, 2018, by Resolution 076129, this Board authorized an Agreement with StarVista to provide educational support services for the term of September 1, 2018 through August 31, 2019, for a total obligation not to exceed \$309,000; and

WHEREAS, on September 17, 2019, by Resolution 076920, this Board authorized and entered into an amendment to the Agreement with StarVista to add \$309,000 in funding for a revised total obligation of \$618,000 and extend the term one year for a revised end date of August 31, 2020; and

WHEREAS, HSA wishes to have StarVista continue to provide educational support services for foster youth in grades Kindergarten through 8th grade to ensure their promotion to the next grade level and subsequently their graduation from high school, college or vocational school for a successful transition into adulthood; and

WHEREAS, it 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 \$309,000 for a revised amount not to exceed \$927,000 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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