## **RESOLUTION NO.**

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

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MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CENTRAL LABOR COUNCIL TO PROVIDE EMPLOYMENT SUPPORT SERVICES TO SAN MATEO COUNTY FOSTER YOUTH, EXTENDING THE TERM FOR ONE YEAR THROUGH AUGUST 31, 2021 AND ADDING \$463,500 FOR A REVISED TOTAL AMOUNT NOT TO EXCEED \$927,000

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

California, that

WHEREAS, the Human Services Agency's (HSA) Children and Family Services (CFS) branch's mission is to enhance the well-being of children, adults, and families by providing professional, responsive, caring, and supportive services; and

WHEREAS, on January 8, 2018, HSA conducted a Request for Proposals (RFP) to identify a provider for employment and educational support services and the Central Labor Council Partnership (CLCP) was selected, because of their experience and success in providing these services; and

WHEREAS, the CLCP is a collaboration of three diverse organizations that includes the Regenerate California Innovation (RCI), ProPath, Inc., and the Central Labor Council (CLC) of Fresno, Madera, Tulare, and King Counties, and the CLC is the lead agency of the partnership that will hold the agreement with the County; and

**WHEREAS**, On August 6, 2019, by Resolution No. 076869, this Board entered into an agreement with CLC to provide employment support services in the amount of \$463,500 for the term of September 1, 2019 through August 31, 2020; and

WHEREAS, HSA wishes to enter into an amendment to the agreement with CLC for a revised term of September 1, 2019 through August 31, 2021, and add \$463,500 in funds for an amount not to exceed \$927,000; and

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

NOW THEREFORE, IT IS HEREBY RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment 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 amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the agreement and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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