

**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 CENTRAL LABOR COUNCIL TO CONTINUE PROVIDING INDEPENDENT LIVING PROGRAM SERVICES FOR FORMER AND CURRENT ELIGIBLE SAN MATEO COUNTY FOSTER YOUTH FOR A REVISED TERM OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2022 AND ADDING \$345,745 IN FUNDS FOR REVISED TOTAL AMOUNT NOT TO EXCEED \$505,745**

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

**WHEREAS**, the Human Services Agency (“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 June 24, 2019, HSA conducted a Request for Proposals to identify a provider for Independent Living Program (“ILP”) services for current and former foster youth, and the Central Labor Council Partnership (“CLCP”) was selected as a qualified vendor who has had success in providing these services throughout the Bay Area; and

**WHEREAS**, on September 24, 2019 by Resolution No. 076961, this Board authorized an agreement with CLCP to provide ILP services for current and former foster youth for the term of September 1, 2019 through August 31, 2020 in the amount of \$160,000; and

**WHEREAS**, CLCP currently provides ILP services based on identified needs and goals as documented in the youth’s Transitional Independent Living Plan (“TILP”). A TILP is designed to assist youth with education, career development, financial budgeting skills, health, safety, housing, and permanency; and

**WHEREAS**, HSA wishes to amend the agreement to extend the term of the Agreement through August 31, 2022 and add \$345,745 in funds for a revised total amount not to exceed \$505,745. This includes funding and language for 8 additional special events that CLCP will coordinate alongside County for the benefit of the targeted youth; 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 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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