

**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 YMCA OF SAN FRANCISCO, DBA YMCA YOUTH SERVICES BUREAU OF PACIFICA, YMCA YOUTH SERVICES BUREAU OF SAN FRANCISCO, AND YMCA YOUTH SERVICES BUREAU OF SAN MATEO, FOR JUVENILE SEXUAL RESPONSIBILITY PROGRAM SERVICES AND OUTPATIENT MENTAL HEALTH SERVICES AUTHORIZED THROUGH THE MENTAL HEALTH PLAN; AND TRAUMA-INFORMED CO-OCCURRING PREVENTION SERVICES, FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2022, IN AN AMOUNT NOT TO EXCEED \$963,653**

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

**WHEREAS**, on June 4, 2019 your Board approved an Agreement with YMCA of San Francisco to provide Juvenile Sexual Responsibility Program services and outpatient mental health services authorized through the Mental Health Plan for the term July 1, 2019 through June 30, 2022, for a total obligation of \$1,213,494; and

**WHEREAS**, on December 16, 2019, the Chief of San Mateo County Health approved an amendment to the agreement to add cost of living, increasing the maximum amount of the agreement by \$20,159 to a new maximum of \$1,233,653, with no change to the term of the agreement.

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, whereby YMCA of San Francisco shall provide

Mental Health Services until September 30, 2020 decreasing the maximum amount of the agreement by \$300,000 and add Trauma-Informed Co-Occurring Prevention for Youth, increasing the maximum amount of the agreement by \$30,000 to an amount not to exceed \$963,653 with no change to the term of the agreement.

**WHEREAS**, this Board has been presented with the amendment and has approved as to both form and content and desires to enter into the amended agreement.

**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 this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health 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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