

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH STARVISTA FOR CHILD ABUSE PREVENTION SERVICES, FOR THE TERM OF JULY 1, 2021 THROUGH JUNE 30, 2023 FOR TOTAL AMOUNT NOT TO EXCEED \$760,000**

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

**WHEREAS**, the County’s System Improvement Plan (“SIP”) is an operational agreement between the County of San Mateo and the State of California, with a term of March 5, 2018 through March 23, 2023, outlining how the County will improve child welfare services. On February 27, 2018, by Resolution No. 075752, this Board approved the SIP and executed a Notice of Intent authorizing the Human Services Agency to administer the Child Abuse Prevention, Intervention and Treatment, Community-Based Child Abuse Prevention, and Promoting Safe and Stable Families funds (“PSSF”); and the delivery of parent education and short term clinical services; and

**WHEREAS**, following the SIP, Children and Family Services released a competitive Request for Proposals (RFP) for Child Abuse Prevention Services. The RFP is valid for 5 years with StarVista awarded with a service agreement that commenced on July 1, 2018; and

**WHEREAS**, on February 27, 2018, by Resolution No. 075930, this Board authorized an agreement with StarVista for child abuse prevention services for the term of July 1, 2018 through June 30, 2019, for a total amount not to exceed \$250,000;

**WHEREAS**, On June 24, 2019, by Resolution No. 076682 and on June 23, 2020 by Resolution No. 077508, this Board authorized amendments to the agreement with StarVista to extend its service area and extend the term of the agreement through June 30, 2021, adding \$620,000 in funds for a revised total of \$870,000; and

**WHEREAS**, HSA seeks the continuation of services through new 2-year agreements with current providers in alignment with the 5-year RFP and SIP cycle; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with StarVista, reference to which is hereby made for further particulars, for a total amount not to exceed \$760,000 for the term of July 1, 2021 through June 30, 2023.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be and is hereby authorized and directed to execute said amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto; and

**BE IT FURTHER RESOLVED** that the Director of the Human Services Agency or designee is authorized to execute amendments to the agreement 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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