

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

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE CHILD CARE COORDINATING COUNCIL OF SAN MATEO, INC. TO ADMINISTER CALIFORNIA ALTERNATIVE PLACEMENT PROGRAM CHILD CARE SERVICES, ADDING \$2,150,000 IN FUNDS FOR A REVISED TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$5,215,976.97**

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

**WHEREAS**, the California Alternative Placement Program (CAPP) offers an array of child care payment options for parents such as in-home care, family child care, and center-based care, and the childcare payment options are intended to increase parental choice and accommodate the specific needs of each family; and

**WHEREAS**, the CAPP helps families pay for those services directly to the child care provider selected by the family; and

**WHEREAS**, on June 25, 2019, by Resolution No. 076703, this Board approved an agreement with the Child Care Coordinating Council of San Mateo Inc. (4Cs) to administer CAPP for the term of July 1, 2019 through June 30, 2022 in a total amount not to exceed \$3,000,000; and

**WHEREAS**, on May 17, 2021, the parties amended the agreement to add \$12,505.72 in funds due to an increase in funds from Senate Bill (SB) 820, which provided an update to the 2020 Budget Act; and

**WHEREAS**, on June 29, 2021, the parties amended the agreement to add \$53,471.25 in funds due to an increase in funds from SB 820; and

**WHEREAS**, HSA is requesting that this agreement is further amended to add \$2,150,000 to maximize/leverage allocation expenditures by opening up additional CAPP childcare slots to serve more children, increasing the total obligation amount of the agreement to \$5,215,976.97; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement with 4Cs, reference to which is hereby made for further particulars.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to waive the County's requirement for Request for Proposals and execute said amendment 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 Director of the Human Services Agency or the Director's designee is hereby 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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