

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.

- Adopt a Resolution to:)
- a) Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to PSA1844 between the Department of Social Services and the Mexican American Opportunity Foundation to provide child care services to eligible foster care youth place in family care settings, adding \$114,426, effective March 1, 2018, revising the total contract amount to \$174,426 for the term July 1, 2017 through June 30, 2018;)
 - b) Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$17,442) of the original contract amount, and do not significantly change the scope of work; and)
 - c) Approve and authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget for the Department of Social Services Unit 001-5010-SOC005-8262 by increasing appropriations and estimated revenues by \$114,426 (4/5ths vote required).)

WHEREAS, the Department of Social Services (DSS) has an agreement with the Mexican American Opportunity Foundation (MAOF) to provide child care services to eligible foster care youth under the dependency of Monterey County; and

WHEREAS, the California Department of Social Services created the Emergency Child Care Bridge Program for Foster Children (Bridge Program) which would fund child care services for eligible foster care youth in a family care setting, and broadened the eligibility criteria thereby increasing the number of eligible children, which would alleviate common barriers to placing foster youth in family care settings by providing temporary child care services and resources to assist families in identifying long term child care; and

WHEREAS, the Department of Social Services is contracting with the Mexican American Opportunity Foundation for the operation of the Bridge Program effective March 1, 2018 through June 30, 2018, for FY 2017-18; and

WHEREAS, the Department of Social Services, in their contract with the Mexican American Opportunity Foundation for the operation of the Bridge Program, will have authority to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$17,442) of the original contract amount, and do not significantly change the scope of work; and

WHEREAS, increased appropriations of \$114,426, is needed to support the increased needs of child care for foster children and to promote family and in-home care settings by removing common barriers; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Monterey that the Board:

- a) Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to PSA1844 between the Department of Social Services and the Mexican American Opportunity Foundation to provide child care services to eligible foster care youth place in family care settings, adding \$114,426, effective March 1, 2018, revising the total contract amount to \$174,426 for the term July 1, 2017 through June 30, 2018;
- b) Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$17,442) of the original contract amount, and do not significantly change the scope of work; and
- c) Approve and authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget for the Department of Social Services Unit 001-5010-SOC005-8262 by increasing appropriations and estimated revenues by \$114,426 (4/5ths vote required).

PASSED AND ADOPTED on this ____ day of _____, 2018, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book____ for the meeting on

_____.
Dated:

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy