

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 11/03/2020 by the following vote:

		<b>John Gioia</b>
		<b>Candace Andersen</b>
<b>AYE:</b>	<input type="text" value="5"/>	<b>Diane Burgis</b>
		<b>Karen Mitchoff</b>
		<b>Federal D. Glover</b>
<b>NO:</b>	<input type="text" value="/"/>	
<b>ABSENT:</b>	<input type="text" value="/"/>	
<b>ABSTAIN:</b>	<input type="text" value="/"/>	
<b>RECUSE:</b>	<input type="text" value="/"/>	



**Resolution No. 2020/284**

**In The Matter Of:** 2019-2020 California Department of Education Preschool Program Revenue Contract Amendment 4

**WHEREAS**, the County receives funds from California Department of Education to provide state preschool services, and **WHEREAS**, the program is operated by the Employment and Human Services Department (EHSD), Community Services Bureau (CSB), and **WHEREAS**, this board order resolution will approve the amendment to decrease the payment limit by \$31,136, to increase maximum rate per child day of enrollment from \$49.85 to \$50.67 and reduce child days of enrollment from \$206,999 to \$203,035, and **WHEREAS**, in order to fund a higher reimbursement rate, CSB along with other agencies participating in the Local Individualized Subsidized Child Care Plan agreed to reduce its existing CSPP Contract by decreasing their payment limit.

**Now, therefore, Be it Resolved:** the Contra Costa County Board of Supervisors approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment to decrease the payment limit by \$31,136 to new payment limit of \$10,287,769 from the California Department of Education to provide State preschool services with no change to term July 1, 2019 through June 30, 2020.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

**ATTESTED: November 3, 2020**

David J. Twa, County Administrator and Clerk of the Board of Supervisors

*Laura Cassell*

By: Laura Cassell, Deputy

Contact: CSB (925) 681-6334

cc: Theodore Trinh, Teresita Foster, Nelly Ige, Nasim Eghlima