

## **RESOLUTION NO. .**

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS (RFP) PROCESS AND APPROVING EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH CHILD CARE COORDINATING COUNCIL OF SAN MATEO, INC. FOR CHILD CARE PROVIDERS UNION DEDUCTION ADMINISTRATION, TO INCREASE FUNDING BY \$383,089 FOR A REVISED TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$414,089 AND EXTENDING THE TERM BY 12 MONTHS FOR A REVISED TERM OF JULY 25, 2023 THROUGH JUNE 30, 2025**

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

**WHEREAS**, the Child Care Coordinating Council of San Mateo County (4Cs) has contracted with the Human Services Agency (HSA) to administer all state and federally-funded child care programs on behalf of the County; and

**WHEREAS**, 4Cs' administration of these programs makes them uniquely able to withhold mandated deductions on behalf of the Child Care Providers Union (CCPU), as directed by the State of California's Human Resources division (CalHR); and

**WHEREAS**, on September 8, 2023, HSA entered into a Director-level agreement with 4Cs to facilitate the administration of these deductions for the term of July 25, 2023 through June 30, 2024, for a total obligation amount not to exceed \$31,000; and

**WHEREAS**, the parties now wish to amend the agreement to add funds in the amount of \$383,089 for a revised total obligation amount not to exceed \$414,089, and

to extend the term by twelve months for a revised term of July 25, 2023 through June 30, 2025 to provide an additional year of CCPU deduction administration; and

**WHEREAS**, HSA is recommending that the Board waive the Request for Proposals process as 4Cs is the agency contracted with HSA to provide state and federally-funded child care payments to providers, and as such are uniquely able to withhold deductions from those payments as necessary for CCPU; and

**WHEREAS**, this Board has been presented with a form of such Amendment, has examined and approved it as to both form and content, and desires to enter into the Amendment.

**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 a 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 designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in the aggregate), and/or modify the contract and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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