

RESOLUTION NO. .

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CHILD CARE
COORDINATING COUNCIL OF SAN MATEO, INC. TO ADMINISTER STIPENDS
AND INCREASE FUNDING BY \$58,564, FOR A NEW TOTAL OBLIGATION
AMOUNT NOT TO EXCEED \$250,495.**

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

WHEREAS, the Human Services Agency (HSA) receives federal and state funding from the California Department of Social Services (CDSS) each year to administer various child care programs; and

WHEREAS, CDSS releases bulletins with additional funding and guidance throughout the year; and

WHEREAS, HSA has received three rounds of stipend funding, with guidance to utilize unspent funding from the original Child Care Bulletin 23-08 for round two and three of the stipend; and

WHEREAS, on July 17, 2023, HSA executed a Director-level agreement with Child Care Coordinating Council (4Cs) to administer the stipend, for a total obligation not to exceed \$191,931 for the term of May 1, 2023 through April 30, 2024; and

WHEREAS, on March 8, 2024, HSA thereafter executed a Director-level amendment to add language to administer an additional stipend and extend the term by 5 months, for a revised term of May 1, 2023 through September 30, 2024; and

WHEREAS, the parties now wish to further amend the agreement to add funds in the amount of \$58,564, for a new total obligation not to exceed \$250,495 to administer a third round of stipends; and

WHEREAS, HSA is recommending the Board waive the Request for Proposal process, because 4Cs is the State's designated Alternative Payment Program to administer these services and therefore should be considered a sole source provider; 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 and the Board has considered the amendment and desires to enter into it..

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 to the agreement 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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