

**RESOLUTION NO. 080533**

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

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**RESOLUTION AUTHORIZING A WAIVER OF THE REQUEST FOR PROPOSALS (RFP) PROCESS AND APPROVING EXECUTION OF A SECOND AMENDMENT TO THE AGREEMENT WITH CHILD CARE COORDINATING COUNCIL OF SAN MATEO FOR STAGE 2 CHILD CARE AND CHILD DEVELOPMENT SERVICES, TO INCREASE FUNDING BY \$658,459 FOR A REVISED AMOUNT NOT TO EXCEED \$890,000 AND EXTEND THE TERM 12 MONTHS FOR A REVISED TERM OF JULY 1, 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**, California Work Opportunity and Responsibility to Kids (CalWORKs) Stage 2 helps eligible families access immediate, short-term child care as parents work or performs their welfare-to-work activities, and the purpose of this program is also to support parents with stable, long-term child care necessary for families to become self-sufficient and remain off aid; and

**WHEREAS**, the Human Services Agency (HSA) receives yearly funding from California Department of Social Services (CDSS) to administer Stage 2 child care and child development services through the designated Alternative Payment Provider (APP), Child Care Coordinating Council of San Mateo County (4Cs); and

**WHEREAS**, on June 13, 2023, by Resolution No. 079752, the County entered into an agreement with 4Cs to administer Stage 2 child care and child development

services for the term July 1, 2023 through June 30, 2024, for a total obligation amount not to exceed \$239,198; and

**WHEREAS**, on November 11, 2023, by Director-level amendment, the parties reduced the total fiscal obligation by \$7,657 for a new total obligation not to exceed \$231,541 when CDSS provided the actual allocation to the County; and

**WHEREAS**, the parties now wish to further amend the agreement to add funds in the amount of \$658,459 for a new total obligation not to exceed \$890,000, and to extend the term by 12 months for a revised term of July 1, 2023 through June 30, 2025 to provide an additional year of Stage 2 child care services; and

**WHEREAS**, HSA recommends that the Board waive the Request for Proposals process as 4Cs is the State's designated APP to administer these services in San Mateo County, other than the Human Services Agency, and therefore should be considered a sole source provider; 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 Request for Proposals and execute said agreement

for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature.

**BE IT FURTHER RESOLVED** that the Director of 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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*Regularly passed and adopted this 25<sup>th</sup> day of June, 2024*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*  
\_\_\_\_\_ *NOELIA CORZO*  
\_\_\_\_\_ *RAY MUELLER*  
\_\_\_\_\_ *WARREN SLOCUM*  
\_\_\_\_\_ *DAVID J. CANEPA*

*NOES and against said resolution:*

*Supervisors:* \_\_\_\_\_ *NONE*



\_\_\_\_\_  
*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



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*Assistant Clerk of the Board of Supervisors*