

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A WAIVER OF THE REQUEST FOR PROPOSALS PROCESS AND APPROVING EXECUTION OF AN AGREEMENT WITH THE CHILD CARE COORDINATING COUNCIL OF SAN MATEO FOR TITLE IV-E CHILDCARE SERVICES FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2025, FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$750,000

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

WHEREAS, on June 28, 2016, the Board approved an agreement with Child Care Coordinating Council (4Cs) to administer the state and federally funded Title IV-E foster care, on behalf of the Human Services Agency (HSA), for any child who has an open child welfare case plan with Children and Family Services (CFS); and

WHEREAS, the administration of Title IV-E programs by 4Cs has streamlined childcare services in San Mateo County for families who are eligible to enroll and receive payment for childcare; and

WHEREAS, 4Cs is the only agency in San Mateo County (other than HSA) recognized by the State Department of Education (DOE) as qualified to administer state-funded childcare programs such as Title IV-E, and this recognition from the State allows 4Cs to provide a coordinated continuum of care payment program; and

WHEREAS, HSA would like to enter into a three (3) year agreement with 4Cs to continue assessing children's developmental needs with their expertise, so that families

may continue to be provided with timely placements into appropriate childcare facilities, following Title IV-E regulations and funding terms; and

WHEREAS, HSA requests that the Board of Supervisors waive the Request for Proposals process for this agreement, because 4Cs is the designated DOE provider and should therefore be considered a sole source, and by re-awarding these programs to 4Cs, families in San Mateo County will benefit by continuing to receive childcare services quickly and efficiently.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of the 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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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