

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 STAGE 2 CHILD
CARE AND CHILD DEVELOPMENT SERVICES FOR THE TERM OF JULY 1,
2020 THROUGH JUNE 30, 2021, FOR THE TOTAL OBLIGATION AMOUNT OF
\$927,165**

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

WHEREAS, the County of San Mateo receives yearly allocations from California Department of Education (CDE) to administer Stage 2 child care and child development services through the Child Care Coordinating Council (4Cs) who is the County's Alternative Payment Provider (APP) as designated by the state to provide such services; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby 4Cs shall provide child care and child development services for the term of July 1, 2020 through June 30, 2021 for a maximum amount not to exceed \$927,165; and

WHEREAS, 4Cs will be responsible for enrolling Stage 2 eligible families, in collaboration with HSA, through a seamless transfer process and provide the necessary case management services to secure and/or maintain childcare; and

WHEREAS, HSA is recommending the Board waive the Request for Proposals

process as 4Cs is the State's designated agency to provide these services and therefore should be considered a sole source provider; and

WHEREAS, this Board of Supervisors has approved the agreement as to both form and content and desires to enter into the agreement.

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 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 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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