

RESOLUTION NO. .

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

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RESOLUTION: A) AUTHORIZING AN AGREEMENT WITH CHILD CARE COORDINATING COUNCIL TO PROVIDE STAGE 2 CHILD CARE AND CHILD DEVELOPMENT SERVICES FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2020 IN AN ESTIMATED AMOUNT OF \$938,628 FOR FY 2017-18 AND B) AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR THE DIRECTOR'S DESIGNEE TO ACCEPT ALLOCATIONS FROM CALIFORNIA DEPARTMENT OF EDUCATION AND EXECUTE CONTRACT AMENDMENTS THROUGH JUNE 30, 2020 IN AMOUNTS EQUAL TO THE FUNDING RECEIVED FROM THE CALIFORNIA DEPARTMENT OF EDUCATION

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), which is the specified Contractor for such services; and

WHEREAS, the Human Services Agency (HSA) is requesting that the Board of Supervisors authorize the Director of HSA or the Director's designee to execute amendments to the 4Cs agreement to add allocations from CDE through the term of the agreement and make minor modifications to allow HSA to streamline funds and avoid delay of Stage 2 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, 2017 through June 30, 2020 for a maximum estimated amount not to exceed \$938,628; and

WHEREAS, because 4Cs is specifically identified by CDE as the only authorized Contractor to provide Stage 2 services, 4Cs 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 execute the 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 County requirement for the Request for Proposals process for said agreement is hereby waived.

BE IT FURTHER RESOLVED that the Director of the Human Services Agency or designee is authorized to accept allocations from California Department of Education and execute contract amendments through the term of the agreement in amounts equal to the funding receives from the California Department of Education, which modify the County's maximum fiscal obligation and/or make minor modifications to 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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RESOLUTION NUMBER: .

Regularly passed and adopted this DAY of MONTH, YEAR

AYES and in favor of said resolution:

Supervisors: _____

NOES and against said resolution:

Supervisors: _____

Absent Supervisors: _____

*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.

Deputy Clerk of the Board of Supervisors