

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH EXEMPLAR HUMAN SERVICES, LLC TO PROVIDE ANALYTIC SUBSCRIPTION SERVICES TO ENABLE STAFF TO ACCESS AND UTILIZE KEY PERFORMANCE MANAGEMENT OUTCOME DATA, FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2020, IN AN AMOUNT NOT TO EXCEED \$522,000**

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

**WHEREAS**, Exemplar Human Services, LLC (Exemplar) has extensive experience working with county government agencies and CalWIN, and provides the benefits analysis software used by San Mateo County Human Services Agency (HSA);

**WHEREAS**, Exemplar enables HSA staff to monitor key performance activity and trends so they can serve clients well and constantly improve operations; 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 Exemplar shall provide analytic subscription services to enable staff to access and utilize key performance management outcome data for the term of July 1, 2017 through June 30, 2020 for a maximum amount not to exceed \$522,000; and

**WHEREAS**, Exemplar is the only service provider in California for the provision of these types analytic services for public agencies and should be considered a sole

source provider, and therefore HSA is requesting that the Board of Supervisors waive the Request for Proposals (RFP) process; and

**WHEREAS**, this Board 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 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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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*