

RESOLUTION NO. 080534

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 AUTHORIZING AN AGREEMENT WITH CHILD CARE
COORDINATING COUNCIL OF SAN MATEO, INC. TO ADMINISTER
TRANSITIONAL PROVIDER SUBSIDY AND COST OF CARE PLUS RATE
PAYMENT FOR A TERM OF MAY 1, 2024 THROUGH JUNE 30, 2025, IN AN
AMOUNT NOT TO EXCEED \$582,204**

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

WHEREAS, the California Department of Social Services (CDSS) released Child Care Bulletin (CCB) No. 23-32 notifying counties and child care and development contractors of the distribution of a transitional one-time payment to subsidized child care providers; and

WHEREAS, CDSS released a second CCB No. 23-37 notifying counties and child care and development contractors of a monthly, per-child payment intended to supplement subsidized child care; and

WHEREAS, the Human Services Agency (HSA) would like to enter into an agreement with Child Care Coordinating Council (4Cs) to administer both payments to eligible child care providers as directed by CDSS; and

WHEREAS, HSA is recommending that the Board waive the Request for Proposals process as 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 child care programs; 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 will administer the CCB No. 23-32 one-time payment and CCB No. 23-37 monthly Cost of Care Plus Rate Payment in a total amount not to exceed \$582,204, for the term of May 1, 2024 through June 30, 2025.

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 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 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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