## **RESOLUTION NO. 080604**

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

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SERVICE LEAGUE OF SAN MATEO COUNTY TO PROVIDE PROGRAMS AND SERVICES TO THE INCARCERATED POPULATION, FOR THE TERM OF JULY 1, 2024 THROUGH JUNE 30, 2025, IN AN AMOUNT NOT TO EXCEED \$702,773

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

WHEREAS, the Service League of San Mateo County was selected from a 2021 joint Request for Proposals (RFP) for programs and services for the County's justice-involved population, reflecting the County's commitment a continuum of care linking in-custody programs and services and out-of-custody service continuation; and

WHEREAS, the Sheriff's Office presents to this Board of Supervisors for its consideration and acceptance, an agreement with Service League for the term July 1, 2024 through June 30, 2025 in a collective total amount not to exceed \$702,773; and

WHEREAS, this Board has reviewed the form of agreement and has examined it as to both form and content and desires to enter into it; and

**WHEREAS**, the Sheriff's Office respectfully requests a waiver of the RFP process for the FY 24-25 contract; and

WHEREAS, the Sheriff's Office is opening a new Request for Proposal for jail programs and services to commence fiscal year 2025-26; and

WHEREAS, this Board wishes to approve an agreement with Service League of San Mateo County pursuant to which that contractor will provide direct services to the incarcerated, such as jail programming, jail orientation, counseling referrals, law library, general library services, jury trial clothing, Spanish language services, and chaplaincy and spiritual services; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the 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 Sheriff or Sheriff's designee is authorized to execute contract amendments and minor modifications to this agreement not to exceed an aggregate of \$25,000, 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.

\* \* \* \* \*

## Regularly passed and adopted this 27th day of August, 2024

AYES and in favor of said resolution:	
Supervisors:	NOELIA CORZO
	RAY MUELLER
_	WARREN SLOCUM
_	DAVID J. CANEPA
NOES and against said resolution:	
Supervisors:	NONE
ABSENT Supervisor:	DAVE PINE
	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.

Assistant Clerk of the Board of Supervisors