

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH OR HER DESIGNEE TO ENTER INTO A FUNDING AGREEMENT(S) WITH THE CALIFORNIA DEPARTMENT OF AGING, AND ALL SUBSEQUENT AMENDMENTS THERETO, TO ACCEPT FUNDS RECEIVED FOR DIGNITY AT HOME FALL PREVENTION RECEIVED DURING OR FOR THE TERM OF FEBRUARY 1, 2020 THROUGH JUNE 30, 2021 IN THE AMOUNT OF \$143,750; AND TO PREPARE AND EXECUTE DIGNITY AT HOME FALL PREVENTION PROVIDER AGREEMENT AND SUBSEQUENT PROVIDER AMENDMENTS, DURING OR FOR THE TERM FEBRUARY 1, 2020 THROUGH JUNE 30, 2021

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

WHEREAS, the Board has designated the County's Aging and Adult Services (AAS) division as the Area Agency on Aging of San Mateo County to enter into contracts with California Department of Aging (CDA) for various senior services; and

WHEREAS, the County, acting through its AAS division, wishes to enter into an agreement with the CDA for funding for the Dignity at Home Fall Prevention Program in an amount not to exceed \$143,750 under funding agreement FP-1920-08.

WHEREAS, the County of San Mateo's Ordinance 2.83.050 allows the Board of Supervisors to waive the Request for Proposals (RFP) competitive bidding process in any situation in which the Board determines that a formal process would not be in the best interest of the County; and

WHEREAS, staff recommends that the Board waive the RFP process because the staff have determined that the selected providers are the sole source for the unique services provided pursuant to each agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the RFP process is hereby waived; and

BE IT FURTHER RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to grant the authority to the Chief of San Mateo County Health or her designee to prepare and execute said funding agreement and future amendments on behalf of the County of San Mateo; and

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health, or her designee, is hereby authorized to execute future amendments to individual provider agreements modifying the County's maximum fiscal obligation, and/or modifying the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions; and

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health, or her designee, is hereby authorized to modify the performance measures to implement changes in the reporting requirements as may be appropriate to help the County more effectively communicate information about the Fall Prevention program.

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