

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING AN AGREEMENT WITH THE CHILD CARE COORDINATING COUNCIL OF SAN MATEO COUNTY, INC., TO OPERATE THE FOSTER CARE BRIDGE PROGRAM IN SAN MATEO COUNTY FOR THE TERM OF JULY 1, 2023, TO JUNE 30, 2024 FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$271,463**

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

**WHEREAS**, the lack of access to child care for potentially eligible families seeking to take in a foster child is one of the top barriers to placing young children with families; and

**WHEREAS**, with the enactment of Senate Bill (“SB”) 89, the Emergency Child Care Bridge Program (“Bridge Program”) was established, providing time limited child care vouchers and child care navigator services to eligible families as well as trauma informed care training to child care providers; and

**WHEREAS**, SB 89 requires participating counties to enter into an agreement with their respective designated Child Care Resource and Referral (“R&R”) Program agency/agencies to provide the trauma-informed care and navigator services; and

**WHEREAS**, the County wishes to enter into an agreement with the Child Care Coordinating Council of San Mateo County, Inc., (“4Cs”) to operate the County’s Bridge

Program for the term of July 1, 2023 through June 30, 2024, for a total obligation amount not to exceed \$271,463; and

**WHEREAS**, pursuant to the agreement, 4Cs will operate the Bridge Program in San Mateo County, and the Program services include providing emergency child care vouchers, child care navigator services, and trauma informed care training; and

**WHEREAS**, it is in the County's best interest to waive the Request for Proposals process because 4Cs is the designated R&R Program agency for San Mateo County and should be considered a sole source provider; and

**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 Request for Proposals process and 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 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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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