

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A WAIVER OF THE REQUEST FOR PROPOSALS (RFP) PROCESS AND APPROVING EXECUTION OF AN AGREEMENT WITH CHILD CARE COORDINATING COUNCIL (4CS) OF SAN MATEO COUNTY FOR STAGE 2 CHILD CARE AND CHILD DEVELOPMENT SERVICES TO PROVIDE CALWORKS STAGE 2 PROGRAM CHILD CARE SERVICES, FOR THE TERM OF JULY 1, 2026 THROUGH JUNE 30, 2027, IN AN AMOUNT NOT TO EXCEED \$600,000

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

WHEREAS, California Work Opportunity and Responsibility to Kids (CalWORKs) Stage 2 helps eligible families access immediate, short-term child care as parents work or perform their welfare-to-work activities, and the purpose of this program is to support parents with stable, long-term child care necessary for families to become self-sufficient and remain off aid; and

WHEREAS, CalWORKs programs provide an array of welfare-to-work services including child care, and the availability of quality child care is essential to the success of CalWORKs recipients; and

WHEREAS, child care is provided with state and federal funds in three stages Stage 1, Stage 2, and Stage 3; and

WHEREAS, Stage 2 is administered by California Department of Social Services (CDSS) through the designated Alternative Payment Providers (APPs); and

WHEREAS, the County of San Mateo receives yearly allocations from CDSS to administer Stage 2 child care and child development services through the Child Care Coordinating Council (4Cs), which is the County's APP as designated by the state to provide such services; and

WHEREAS, The Human Services Agency recommends that the Board waive the Request for Proposals process as 4Cs is the State's designated APP to administer these services in San Mateo County, other than the Human Services Agency, and therefore should be considered a sole source provider; 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 shall provide child care and child development services for the term of July 1, 2026 through June 30, 2027 for a maximum amount not to exceed \$600,000.

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 for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature.

BE IT FURTHER RESOLVED that the Director of 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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