

**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 EMERGENCY CHILD CARE BRIDGE PROGRAM FOR FOSTER CHILDREN IN SAN MATEO COUNTY FOR THE TERM OF JULY 1, 2019 TO JUNE 30, 2021 FOR A TOTAL AMOUNT OF \$588,036**

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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 potential eligible families seeking to take in a foster child is one of the top barriers to placing young children with families; and

**WHEREAS**, the passage of Senate Bill 89 established the Emergency Child Care Bridge Program (Bridge Program) which provides 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 designated Child Care Resource and Referral (R&R) Program agency(s) 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, Inc. (4Cs), to operate the County's Bridge Program

for the term of July 1, 2019 through June 30, 2021, for a total obligation not to exceed \$588,036; and

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

**WHEREAS**, the Board has been presented with a form of such agreement, has examined and approved it as to both form and content, and desires to enter into same.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED**, that the

A. Request for Proposals process is waived and the President of this 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 this Board shall attest the President's signature thereto; and

B. Director of the Human Services Agency or the Director's designee is hereby 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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