

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
PROCESS AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE
SAN MATEO COUNTY OFFICE OF EDUCATION TO PROVIDE EDUCATIONAL
LIAISON SERVICES FOR THE TERM OF AUGUST 20, 2024 TO AUGUST 19,
2027 FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$890,796**

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

WHEREAS, foster youth and youth in shelters face various challenges that lead to a higher-than-average school drop-out rate and the California Department of Education does not provide funding to ensure that these youth are connected to critical educational services; and

WHEREAS, the San Mateo County Office of Education (SMCOE) operates the Foster Youth Services Coordinating Program (FYSCP) which is designed to improve educational outcomes for foster youth by establishing a level of collaboration between schools, social services agencies, and foster youth caretakers that previously did not exist; and

WHEREAS, FYSCP, through Educational Liaisons, ensures that health and school records are obtained to establish appropriate placements and coordinate instruction, counseling, tutoring, mentoring, vocational training, emancipation services, training for independent living, and other related services; and

WHEREAS, the Human Services Agency (HSA) requests the County enter into an agreement with SMCOE to provide Educational Liaisons to serve San Mateo County foster youth and youth in shelters that are enrolled/attending a San Mateo County school; and

WHEREAS, pursuant to Section 2.83.070(b) of the County Ordinance Code, the Board of Supervisors may waive the requirement of a request for proposals in any situation where the Board of Supervisors determines that it is for the best interest of the County; and

WHEREAS, pursuant to the Administrative Memorandum B-1 paragraph IV. B. Non-Emergency Specific Exemptions item 3, a competitive solicitation may be waived when entering into an agreement with a public or government agency including schools and universities; and

WHEREAS, HSA recommends the Board waive the competitive requirements as SMCOE is a public agency; 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 SMCOE will provide Educational Liaison services for a term of August 20, 2024 to August 19, 2027 for a total obligation amount not to exceed \$890,796; and

WHEREAS, this Board of Supervisors has approved the agreement as to both form and content and desires to enter into the agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the 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 an on behalf of the County of San Mateo, and the Clerk of this 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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