

## RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH  
ENNEAGRAM PRISON PROJECT TO PROVIDE PROGRAMMING TO THE  
INCARCERATED POPULATION, FOR THE TERM OF FEBRUARY 1, 2025  
THROUGH JUNE 30, 2026, IN AN AMOUNT NOT TO EXCEED \$230,190**

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

**WHEREAS**, in the Fall of 2024, the Sheriff's Office facilitated a Request for Proposals (RFP) process for jail programming and selected Enneagram Prison Project as one provider for programs for the County's incarcerated population, reflecting the County's commitment to serving the justice-involved population; and

**WHEREAS**, the Sheriff's Office presents to this Board of Supervisors for its consideration and acceptance an agreement with Enneagram Prison Project for the term February 1, 2025, through June 30, 2026, in a total amount not to exceed \$230,190; and

**WHEREAS**, Enneagram Prison Project is commencing year one of programming to the justice-involved population under the Request for Proposals selection; and

**WHEREAS**, this Board wishes to approve an agreement with Enneagram Prison Project pursuant to which that contractor will provide jail programming to the incarcerated, such as teaching incarcerated persons to identify, observe, and self-

regulate their behavioral, mental, and emotional patterns and increasing their abilities to make conscious, positive changes upon re-entries into the community; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the 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 the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Sheriff or Sheriff's designee is authorized to execute amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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