

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 THE CHILD CARE COORDINATING COUNCIL OF SAN MATEO FOR STAGE 2 CHILD CARE AND CHILD DEVELOPMENT SERVICES FOR THE TERM OF JULY 1, 2021 THROUGH JUNE 30, 2023, FOR THE TOTAL OBLIGATION AMOUNT OF \$611,378

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

WHEREAS, recipients of the California Work Opportunity and Responsibility to Kids (CalWORKs) grant program are required to engage in work or work preparation activities; 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, the program helps a family access immediate, short-term child care as the parent works or performs their welfare-to-work activities, and the purpose of this program is to support parents as they transition to the stable, long-term child care necessary for the family to become self-sufficient and remain off aid; 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 California Department of Social Services 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, 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, 2021 through June 30, 2023 for a maximum amount not to exceed \$611,378; and

WHEREAS, 4Cs will be responsible for enrolling Stage 2 eligible families, in collaboration with HSA, through a seamless transfer process and provide the necessary case management services to secure and/or maintain childcare; and

WHEREAS, HSA is recommending the Board waive the Request for Proposals process as 4Cs is the State's designated agency to provide these services and therefore should be considered a sole source provider; 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 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 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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