

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 EXECUTION OF AN AGREEMENT WITH THE
CALIFORNIA STATE UNIVERSITY FRESNO FOUNDATION, AN AUXILIARY UNIT
OF CALIFORNIA STATE UNIVERSITY, FRESNO, TO PROVIDE CHILD WELFARE
TITLE IV-E TRAINING SERVICES, FOR THE TERM OF JULY 1, 2022 THROUGH
JUNE 30, 2025 FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED
\$960,951.60**

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

WHEREAS, in accordance with the State of California Department of Social
Services (CDSS) Performance Improvement Plan (PIP), CDSS established four (4)
Child Welfare Regional Training Academies (RTA) to deliver quality, comprehensive,
Title IV-E training to increase child welfare staff's knowledge and skills to promote
safety, permanency, and well-being in children involved with child welfare; and

WHEREAS, CDSS requires child welfare workers and supervisors to complete
40 hours of on-going advanced training every 2 years and has designated the California
State University Fresno Foundation (CSUFF) as San Mateo County's RTA; 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 CSUFF shall provide Child Welfare Title IV-E training to
Human Services Agency (HSA) designated participants and technical assistance for the

term of July 1, 2022 through June 30, 2025, for a total obligation amount not to exceed \$960,951.60; and

WHEREAS, pursuant to the County of San Mateo Administrative Memorandum No. B-1, Section IV. Waivers of Competitive Process, paragraph B. Non-Emergency Specific Exemptions, item 2, a competitive solicitation may be waived for agreements with other public entities, including governments, universities, schools, or other organizations acting as governmental agencies; and

WHEREAS, HSA is recommending the Board waive the Request for Proposal process, because CSUFF is considered a public entity.

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 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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