

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH 22ND
CENTURY TECHNOLOGIES, INC. TO PROVIDE CONTINGENCY STAFFING ON
AN AS NEEDED BASIS FOR THE TERM OF DECEMBER 1, 2021 TO
NOVEMBER 30, 2024 FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED
\$750,000**

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

WHEREAS, the Human Services Agency ("HSA") conducted a Request for Proposals to identify a provider of contingency staffing services on an as needed basis; and

WHEREAS, 22nd Century Technologies, Inc. ("22nd Tech") was selected, because of its organizational capacity and experience, its proposed method and approach, and the cost to provide the service; and

WHEREAS, HSA may need to use contingency staffing when employees are out of the office on medical or maternity leaves, on vacations, or when staff transfer out of the Agency or leave employment; and

WHEREAS, HSA requests to enter into an agreement with 22nd Century Technologies, Inc., to provide temporary staffing solutions on an as needed basis to fill financial and administrative positions critical to HSA operations necessary when employees are out of the office on medical or maternity leaves, on vacations, or when staff transfer out of the Agency or leave employment; 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 22nd Century Technologies, Inc. shall provide contingency staffing services on an as needed basis for the term of December 1, 2021 through November 30, 2024 for a total obligation amount not to exceed \$750,000; 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 that that 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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