RESOLUTION NO.

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

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RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND APPROVING EXECUTION OF AN AGREEMENT WITH RAPE TRAUMA SERVICES (RTS) TO PROVIDE SUPPORT, ADVOCACY, AND ACCOMPANIMENT SERVICES TO YOUTH WHO ARE VICTIMS OR AT RISK OF SEXUAL EXPLOITATION AND THEIR FAMILIES, FOR THE TERM OF FEBRUARY 1, 2023 THROUGH JANUARY 31, 2026, FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$354,000

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

WHEREAS, the Commercial Sexual Exploitation of Children (CSEC) is one of the fastest growing epidemics in the country as well as in the San Mateo County area; and

WHEREAS, San Mateo County Human Services Agency's (HSA) Children & Family Services (CFS) is the lead agency in the response to CSEC for San Mateo County which includes facilitating the County's CSEC collaboration and acting as the CSEC liaison to the State; and

WHEREAS, HSA wishes to enter into an agreement with RTS for the term of February 1, 2023 through January 31, 2026, for a total obligation amount not to exceed \$354,000 to provide trauma informed crisis line support, crisis intervention, counseling, accompaniment, and advocacy services to youth who are identified as at-risk for victims of sexual exploitation; and

WHEREAS, pursuant to the County of San Mateo Administrative Memorandum No. B-1, Section IV. Waivers of Competitive Process, Paragraph C. Non-Emergency - General Exemptions, a competitive solicitation may be waived for proprietary services or continuation of services; and

WHEREAS, HSA is recommending the Board waive the Request for Proposals process as RTS has been identified as a sole source provider of crisis counseling support to survivors of sexual assault to include developed services in collaboration with the CSEC Action Team to support CSE youth; and

WHEREAS, the Board has been presented with a form of such agreement, has examined and approved it as to both form and content and desires to enter same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby waives the County's requirement for Request for Proposals and the President of this Board of Supervisors be and is hereby authorized 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 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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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