

RESOLUTION NO. .

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

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RESOLUTION WAIVING THE REQUEST FOR PROPOSALS AND AUTHORIZING AN AGREEMENT WITH CHILD CARE COORDINATING COUNCIL TO ADMINISTER THE CALIFORNIA ALTERNATIVE PLACEMENT PROGRAM FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2024, FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$2,766,731

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

WHEREAS, the Child Care Coordinating Council (4Cs) has been administering the state and federally funded California Alternative Placement Program (CAPP) to eligible low-income families; and

WHEREAS, 4Cs' administration of the program has streamlined child care services for families who are eligible to enroll and receive payment for child care; and

WHEREAS, the Human Services Agency (HSA) would like to enter into a new one year agreement with 4Cs to continue the administration of the CAPP programs; 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 will provide administration of the CAPP Program for child care payments for the term of July 1, 2023 to June 30, 2024 for a maximum obligation amount not to exceed \$2,766,731; and

WHEREAS, 4Cs is the only agency in San Mateo County other than HSA recognized by the State Department of Education (DOE) as qualified to administer state funded child care programs such as CAPP; 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, item 1, a competitive solicitation may be waived for services only available from a single source; and

WHEREAS, HSA is recommending the Board waive the Request for Proposal process, because 4Cs is the only considered a single source.

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 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 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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