## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA, DAVIS EXTENSION TO PROVIDE TRAINING SERVICES FOR THE HUMAN SERVICES AGENCY FROM OCTOBER 17, 2017 THROUGH JUNE 30, 2018 IN AN AMOUNT NOT TO EXCEED \$130,050

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

California, that

WHEREAS, Human Services Agency's 2020 strategic plan ensures that all of its staff have the required knowledge, skills, and resource to deliver high quality services to the community including an annual benchmark of 90% of HSA staff or higher will meet 20 hours or more of training; and

WHEREAS, the California Department of Social Services (DSS) and the California Department of Health Care Services (DHCS) issue several mandates throughout the year to County welfare departments that require specific training in order to fully implement operational changes which contributes to HSA's goal of 20 hours or more of staff training; and

WHEREAS, the training services of the University of California, Davis Extension (UC Davis) uniquely meet the requirements set forth by DSS and DHCS as well other federal and state mandates and for this reason HSA is asking the Board of Supervisors to waive the Request for Proposals process; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration an agreement with UC Davis for training services, reference to which is hereby made for further particulars, in an amount not to exceed \$130,050 for a term of October 17, 2017 through June 30, 2018.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process for said agreement is hereby waived.

**BE IT FURTHER RESOLVED** that the Board of Supervisors be and is hereby authorized directed 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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