

**RESOLUTION NO. \_\_\_\_\_**

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

\* \* \* \* \*

**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND  
AUTHORIZING AN AGREEMENT WITH TELECARE CORPORATION FOR FULL  
SERVICE PARTNERSHIP SERVICES FOR THE TERM OF JULY 1, 2012 THROUGH  
JUNE 30, 2014, IN THE AMOUNT OF \$9,808,830**

---

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

**WHEREAS**, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals (RFP) process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

**WHEREAS**, this Board has been asked to waive the RFP process in order to contract with Telecare Corporation (Telecare) for Full Service Partnership (FSP) services;

**WHEREAS**, this Board has determined that it is in the best interest of the County to waive the RFP process; 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 Telecare shall provide FSP services and Housing Support services for the term July 1, 2012 through June 30, 2014, for a maximum obligation of

\$9,808,830; and

**WHEREAS**, this Board has examined and approved the agreement as to form and content and desires to enter into same.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County requirement for the RFP process for FSP for said agreement is hereby waived; and

**BE IT FURTHER RESOLVED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement with Telecare 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 Chief of the Health System 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.

\* \* \* \* \*