

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

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH THE LATINO COMMISSION FOR THE PROVISION OF ALCOHOL AND OTHER DRUG SERVICES AND CRIMINAL JUSTICE REALIGNMENT SERVICES, INCREASING THE AMOUNT BY \$1,803,342 TO A NEW MAXIMUM OF \$3,609,895, AND EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2013**

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**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 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 Request for Proposals process in order to contract with The Latino Commission for the provision of alcohol and other drug services; and

**WHEREAS**, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

**WHEREAS**, on September 27, 2011, this Board approved an agreement with The Latino Commission, for the provision of alcohol and drug treatment services, for the term July 1, 2011 through June 30, 2012, for a maximum obligation of \$1,566,553; and

**WHEREAS**, on February 14, 2012, this Board approved a first amendment to

the agreement with The Latino Commission, for the provision of alcohol and drug treatment services and criminal justice realignment services, increasing the maximum obligation by \$240,000 to a new maximum obligation of \$1,806,553, with no change to the term of the agreement; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a second amendment to the agreement, reference to which is hereby made for further particulars, increasing the maximum obligation by \$1,803,342 to a new maximum obligation of \$3,609,895 and extending the term of the agreement through June 30, 2013.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County requirement for the Request for Proposals process for alcohol and drug treatment services for said amendment is hereby waived.

**BE IT FURTHER RESOLVED** that the President of this Board of Supervisors is hereby authorized and directed to execute said second amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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