

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 AN AGREEMENT FOR FULL SERVICE PARTNERSHIP SERVICES
WITH THE MENTAL HEALTH ASSOCIATION OF SAN MATEO COUNTY FOR THE
PROVISION OF HOUSING SERVICES FOR THE SERIOUSLY MENTALLY ILL AND
FLEXIBLE FUND ADMINISTRATION FOR FY 2012 -13IN THE AMOUNT OF
\$1,649,843**

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 Mental Health Association of San Mateo County for Full Service Partnership 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, there has been presented to this Board of Supervisors an agreement whereby the Mental Health Association of San Mateo County shall provide transitional residential treatment and supported housing for seriously mentally ill adults

with mental health and co-occurring disorders who are at risk of homelessness, supported housing for full-service partnership transition-age youth enrollees, and Flexible Fund administration for Adults and Older Adult Services and the Pathways Program for the period July 1, 2012 through June 30, 2013, for a maximum obligation of \$1,649,843; and

WHEREAS, this Board has been presented with the agreement and has examined and approved it as to both form and content and desires to enter into the agreement.

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

BE IT FURTHER RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement 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.

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