

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 WITH RAVENSWOOD FAMILY HEALTH CENTER
TO PROVIDE OUTREACH, ENROLLMENT, RETENTION, AND UTILIZATION
SERVICES FOR CHILDREN AND ADULT HEALTH COVERAGE PROGRAMS FOR
THE TERM OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2013, IN THE
AMOUNT OF \$124,000**

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 requirements in order for the Health System to contract with Ravenswood Family Health Center to ensure that uninsured residents living in the southern region of San Mateo County will be screened, enrolled and retained in the various health coverage programs; 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 for its consideration and acceptance an Agreement, reference to which is hereby made for

further particulars, whereby the Ravenswood Family Health Center will provide community-based outreach, enrollment, retention, and utilization services for the children and adult health coverage programs to residents of the southern region of San Mateo County; and; and

WHEREAS, this Agreement will ensure that uninsured residents living in the southern region of San Mateo County will be screened, enrolled and retained in the various health coverage programs; and

WHEREAS, the term of the Agreement is January 1, 2013 through December 31, 2013, for a maximum obligation of \$124,000; and

WHEREAS, this Board of Supervisors has been presented with a form of such Agreement and said Board has examined and approved same as to form and content and desires to enter into said Agreement; and

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 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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