

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 BAY AREA ACADEMY/CALIFORNIA STATE
UNIVERSITY, FRESNO FOUNDATION TO PROVIDE DIRECT CHILD WELFARE
TITLE IV-E TRAINING FOR THE TERM OF JULY 1, 2013 THROUGH JUNE 30, 2016,
IN THE AMOUNT OF \$1,228,008**

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

WHEREAS, the Human Services Agency wishes to enter into an Agreement with
Bay Area Academy/California State University, Fresno Foundation (BAA/CSUFF) to
provide direct Child Welfare Title IV-E training for the Agency in the amount of
\$1,228,008; \$307,002 is Net County Cost, for the term of July 1, 2013 through June 30,
2016; and

WHEREAS, the California Department of Social Services has designated
BAA/CSUFF as San Mateo County's Regional Training Academy (RTA) to provide Title
IV-E Common Core Curriculum training to CFS staff and BAA/CSUFF is very
knowledgeable about San Mateo County's culture, training needs and Title IV-E funding,
and is therefore able to be respond to Child Welfare's changing needs while complying
with federal training funding regulations; and,

WHEREAS, it is in the County's best interest to waive the Request for Proposal (RFP) process since BAA/CSUFF is the designated Regional Training Academy for San Mateo County by the California Department of Social Services for the Title IV-E Common Core Curriculum training; thus, ensuring continuity of training; and

WHEREAS, the Board has been presented with a form of an Agreement and the Board has examined and approved same as to both form and content and desires to enter into said Agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

A. 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; and

B. The Director of the Human Services Agency or the Director's designee is hereby 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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