

RESOLUTION NO. _____

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSAL PROCESS AND
AUTHORIZING AN AGREEMENT WITH SAN MATEO COUNTY OFFICE OF EDUCATION
TO PROVIDE EDUCATIONAL SERVICES FOR CHILDREN IN THE SHELTER/FOSTER
CARE SYSTEM, FOR THE TERM OF JULY 1, 2013 THROUGH JUNE 30, 2015, IN THE
AMOUNT OF \$203,940**

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

WHEREAS, the County wishes to enter into an Agreement with San Mateo County Office of Education (SMCOE) for the purpose of educational services for children in the shelter/foster care system to help children retain valuable school credits and be placed into appropriate school programs; and

WHEREAS, the term of this Agreement is July 1, 2013 through June 30, 2015 for a total obligation of \$203,940, of which \$67,300 is Net County Cost; and

WHEREAS, it is in the County's best interest to waive the Request for Proposal Process (RFP) because SMCOE is the only provider for these services and should be considered a sole source provider; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

A) The Request for Proposal process is waived and The President of this Board of Supervisors 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 designees 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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