

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION WAIVING THE REQUEST FOR PROPOSAL AND THE EXECUTION
OF AN AGREEMENT WITH COMMUNITY OVERCOMING RELATIONSHIPS
ABUSE TO PROVIDE DOMESTIC VIOLENCE PREVENTION AND INTERVENTION
SERVICES, FOR THE TERM OF JULY 1, 2013 THROUGH JUNE 30, 2015, IN THE
AMOUNT OF \$180,000**

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with Community Overcoming Relationships Abuse (CORA), for the purpose of providing emergency shelter, transitional housing, counseling education programs, legal assistance, community outreach services and crisis hotline for victims of domestic violence; and

WHEREAS, the term of this Agreement is July 1, 2013 through June 30, 2015 with a total obligation of \$180,00, funded through Marriage License Fee; and

WHEREAS, it is in the County's best interests to waive the Request for Proposal (RFP) process because CORA is the only agency in San Mateo County that provides domestic violence shelter-based services; and

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

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

A. Request for Proposal process is waived and 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. Director of the Human Services Agency (HSA) 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.

* * * * *