

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 THE HUMAN INVESTMENT PROJECT TO
PROVIDE SELF-SUFFICIENCY AND HOME SHARING PROGRAMS, FOR THE
TERM OF JULY 1, 2013 TO JUNE 30, 2016, IN THE AMOUNT OF \$800,400**

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 Human Investment Project (HIP Housing), for the purpose of providing the Self-Sufficiency Program and the Home Sharing Program for the residents of San Mateo County; and

WHEREAS, the term of this Agreement is July 1, 2013 through June 30, 2016 with a total obligation of \$800,400; 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 said Agreement; and

WHEREAS, it is in the County's best interest to waive the RFP process because HIP Housing is the only readily available resource for low-cost housing in San Mateo County which owns and manages low-rent properties and should be considered a sole source provider.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

A. The Request for Proposal process is waived;

B. 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

C. Authorizing the Director of the Human Services Agency or the Director's Designee 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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