

**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 SAN MATEO COUNTY OFFICE OF EDUCATION FOR PREVOCATIONAL AND REMEDIAL EDUCATION PROGRAMS WITHIN THE COUNTY'S CORRECTIONAL FACILITIES, FOR THE TERM OF JULY 1, 2013 THROUGH JUNE 30, 2014, IN THE AMOUNT OF \$124,306**

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**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, reference to which is hereby made for further particulars, whereby the San Mateo County Office of Education shall provide prevocational and educational services to inmates within the County's correctional facilities, with said service to be paid with Inmate Welfare Trust Funds; and

**WHEREAS**, the San Mateo County Office of Education has been providing services to inmates in the County's correctional facilities for more than a decade; and

**WHEREAS**, it is in the best interest of the County to waive the Request for Proposals requirement because the San Mateo County Office of Education is the sole cost effective source of the type of inmate services that it provides; and

**WHEREAS**, both parties now wish to enter into an agreement to provide prevocational and remedial educational services for inmates within the County's correctional facilities for the term of July 1, 2013 through June 30, 2014 and a maximum

fiscal obligation of \$124,306; 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 the requirement for the Request for Proposals process is 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 Sheriff or Sheriff's 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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