

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 AMENDMENT TO THE AGREEMENT WITH THE CITY OF
REDWOOD CITY TO PROVIDE ALCOHOL AND OTHER DRUG PREVENTION
SERVICES, EXTENDING THE TERM THROUGH DECEMBER 31, 2013,
INCREASING THE AMOUNT BY \$75,000 TO AN AMOUNT NOT TO EXCEED
\$225,000**

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

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

WHEREAS, this Board has been asked to waive the Request for Proposals process in order to contract with City of Redwood City for the provision of alcohol and other drug prevention services; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

WHEREAS, on August 28, 2012, this Board approved an agreement with the City of Redwood City for the provision of alcohol and other drug prevention services for the term of July 1, 2012 through June 30, 2013, for a maximum obligation of \$150,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a first amendment to the agreement, reference to which is hereby made for further particulars, increasing the maximum obligation by \$75,000 to a new maximum obligation of \$225,000, and extending the term of the agreement through December 31, 2013.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process for alcohol and drug prevention services for said amendment is hereby 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.

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