

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING
AN AGREEMENT WITH JUSTICE BENEFITS, INC., AS THE GENERAL PARTNER
OF UNIFICARE, LTD, A TEXAS LIMITED PARTNERSHIP TO PROVIDE
PROFESSIONAL ASSISTANCE TO EXPLORE OPPORTUNITIES FOR THE NEW
FEDERAL FINANCING PARTICIPATION, TO REVIEW PROSPECTS FOR
EXPANSION OF EXISTING FEDERAL FINANCING PARTICIPATION, AND TO
SECURE ADDITIONAL FEDERAL FINANCING PARTICIPATION AS MAY BE
APPROPRIATE, FOR THE TERM OF JULY 1, 2014 THROUGH MARCH 31, 2015, IN
AN AMOUNT NOT TO EXCEED \$120,000**

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

WHEREAS, many of the services provided by the County are funded directly by local and state funds when, in fact, some of those services are eligible for Federal Financial Participation (FFP); and

WHEREAS, Justice Benefits, Inc. (JBI) is willing and able to provide professional assistance to explore opportunities for new FFP, to review prospects for expansion of existing FFP, and to secure additional FFP as may be appropriate for the Probation Department, for the term of July 1, 2014 through March 31, 2015, in an amount not to exceed \$120,000; and

WHEREAS, this Board has been presented with a form of this 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

1. Request for Proposals process is waived;
2. Equal Benefits Ordinance is waived; and
3. 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.
4. Chief Probation Officer or his 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.

* * * * *