

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AGREEMENT WITH LIVE IN PEACE IN AN AMOUNT NOT TO EXCEED \$800,000 TO PROVIDE EDUCATIONAL SUPPORTIVE SERVICES AND CASE MANAGEMENT TO YOUTH WHO ARE ON PROBATION, TRUANT AND AT-RISK OF BEING TRUANT IN EAST PALO ALTO AND THE BELLE HAVEN NEIGHBORHOOD OF MENLO PARK FOR THE TERM OF MAY 1, 2015 THROUGH JUNE 30, 2016**

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

**WHEREAS**, the Board of State and Community Corrections (BSCC) approved \$885,000 in Edward Byrne Memorial Justice Grant funding to the County for the implementation of a truancy prevention program in the City of East Palo Alto and the Belle Haven neighborhood of Menlo Park; and

**WHEREAS**, the County wishes to enter into an Agreement with the Live in Peace (LIP) for the purpose of educational supportive services and case management for youth who are on probation, truant and at-risk of being truant in East Palo Alto and Belle Haven, Menlo Park; and

**WHEREAS**, the term of this Agreement is May 1, 2015 through June 30, 2016 with a total obligation not to exceed \$800,000; and

**WHEREAS**, it is in the County's best interest to waive the Request for Proposal (RFP) process because LIP is the only provider for these services and should be

considered a sole source provider; 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 the Board shall attest the President's signature thereto; and
- B. The Deputy County Manager or the Deputy'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 revised fiscal provisions.

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