

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE CHIEF PROBATION OFFICER TO EXECUTE A) AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION, DIVISION OF JUVENILE JUSTICE FACILITIES (CDCR/DJJ) TO PROVIDE DIAGNOSTIC STUDIES, TREATMENT SERVICES, AND TEMPORARY DETENTION FOR CASE REFERRALS FROM SAN MATEO COUNTY SUPERIOR COURT, FOR THE TERM OF JULY 1, 2015 THROUGH JUNE 30, 2017, IN AN AMOUNT NOT TO EXCEED \$140,936.00; AND B) AN AGREEMENT WITH THE CDCR/DJJ TO PROVIDE EMERGENCY HOUSING FOR CASE REFERRALS FROM SAN MATEO COUNTY SUPERIOR COURT, FOR THE TERM OF JULY 1, 2015 THROUGH JUNE 30, 2017, IN AN AMOUNT NOT TO EXCEED \$73,135.04.

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

WHEREAS, Section 1752.1 of the Welfare and Institutions Code of the State of California provides that the Director of the State of California Department of Corrections and Rehabilitation may enter into contracts, with the approval of the Director of Finance, with any county of the State of California upon a request of the Board of Supervisors thereof; and

WHEREAS, the Probation Department and the California Department of Corrections and Rehabilitation, Division of Juvenile Justice Facilities (CDCR/DJJ) wish to enter into an agreement whereby CDCR/DJJ will provide Diagnostic Studies, Treatment Services, and Temporary Detention services in connection with case referrals from Juvenile Court to the County of San Mateo for the term of July 1, 2015 through June 30, 2017, in the amount not to exceed \$140,936.00; and

WHEREAS, the Probation Department and the CDCR/DJJ wish to enter into another agreement whereby CDCR/DJJ will provide Emergency Housing for case referrals from Juvenile Court to the County of San Mateo for the term of July 1, 2015 through June 30, 2017, in the amount not to exceed \$73,135.04; and

WHEREAS, pursuant to the proposed agreements, the San Mateo County Probation Department will reimburse CDCR at a rate of two-hundred twenty-three dollars (\$223.00) per day/per juvenile case for up to ninety (90) days for diagnostic studies, treatment services, and temporary detention services, and one hundred fifteen dollars and seventy two cents (\$115.72) per day/per juvenile for emergency housing and related services; and

WHEREAS, this Board requests that CDCR/DJJ provide the above-referenced services and has been presented with forms of these Agreements for such services and has examined and approved them as to both form and content and desires to enter into the same; and

WHEREAS, it is in the County's best interests to waive its Request for Proposals process because CDCR/DJJ is the lead public agency in the State that has the capacity to provide youth offenders the needed diagnostic studies, treatment services and temporary detention, and emergency housing services.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. The Request for Proposals requirement for the above-referenced services

is waived;

2. The Chief Probation Officer be, and is hereby, authorized and directed to execute said Agreements for and on behalf of the County of San Mateo; and

3. The Chief Probation Officer or his designee is authorized to execute contract amendments that modify the County's maximum fiscal obligation by no more than \$25,000 per agreement and/or modify the term and/or services of each such agreement so long as the modified term or services is/are within the current or revised fiscal provisions for each such agreement.

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