

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH MICHAEL BROSAN FOR
HUMAN TRAFFICKING PROGRAM COORDINATION SERVICES FOR THE TERM
JULY 1, 2015 THROUGH JUNE 30, 2016 IN AN AMOUNT NOT TO EXCEED
\$140,000.**

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

WHEREAS, Measure A is the ten-year half-cent sales tax approved by the voters in November 2012; and

WHEREAS, a study session with the Board of Supervisors was held on December 9, 2014 to address the Board's Measure A priorities for the Fiscal Years 2015-16 and 2016-17, the County's Shared Vision 2025 indicators and goals and gaps in critical service areas; and

WHEREAS, on February 10, 2015 the Board of Supervisors appointed Supervisors Slocum and Tissier to a Measure A Subcommittee to give staff direction on the FY 2015-17 Measure A funding cycle; and

WHEREAS, on March 17, 2015 the Board of Supervisors adopted the final priority areas for Measure A funding for FY 2015-16 and FY 2016-17, which include: Homelessness and Housing Support, Foster Youth/At-Risk Youth, Older Adults and Early Learning; and

WHEREAS, on April 28, 2015, the Board of Supervisors, as recommended by the Measure A Subcommittee, approved continuing and/or expanding initiatives that were part of the FY 2013-15 funding cycle, as well as new initiatives and projects for FY 2015-16 and FY 2016-17; and

WHEREAS, on June 16, 2015 your Board authorized Measure A-funded agreements with Court Appointed Special Advocates, InnVision Shelter Network, StarVista (Child and Adolescent Abuse Hotline Prevention Program and Lucky Kids Program), Telecare, StarVista (East Childhood Community Team), StarVista (Daybreak and Transitional Housing Youth Services), Daly City Partnership Collaborative, Edgewood Center for Children and Families, Institute on Aging, Alzheimer's Association of Northern California and Northern Nevada, Focus Strategies, and Ombudsman Services of San Mateo County; and

WHEREAS, on June 23, 2015 your Board authorized Measure A-funded agreements with Samaritan House, Project WeHope and Second Harvest Food Bank; and

WHEREAS, it is proposed that the County enter into contract with Michael Brosnan for services related to the aforementioned Measure A priorities; and

WHEREAS, the Board has been presented with the form of such agreement, has examined it and has approved it as to both form and content and desires to enter into such agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President Board of Supervisors be and is hereby authorized and directed to execute said agreement for an on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto; and

BE IT FURTHER RESOLVED that the Request for Proposals process is waived.

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