

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH YOUTH LEADERSHIP INSTITUTE FOR FRIDAY NIGHT LIVE/CLUB LIVE SERVICES AND THE COMMUNITY-BASED PARTNERSHIP, EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2016, AND INCREASING THE AMOUNT BY \$250,984 TO AN AMOUNT NOT TO EXCEED \$787,712.**

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**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 (RFP) 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 RFP process in order to contract with Youth Leadership Institute for the provision of alcohol and other drug prevention services and tobacco education; and

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

**WHEREAS**, on September 10, 2013, this Board approved an agreement with Youth Leadership Institute for the provision of alcohol and other drug prevention services and tobacco education for the term July 1, 2013 through June 30, 2014, for a

maximum obligation of \$129,779; and

**WHEREAS**, on December 10, 2013, your Board approved an amendment to the agreement with YLI to provide community-based partnership services, extending the term of the agreement through June 30, 2015, and increasing the contract maximum by \$225,000 to an amount not to exceed \$354,779; and

**WHEREAS**, on July 23, 2014, the Chief of the Health System approved a second amendment to the agreement to provide a cost of living adjustment increase effective January 1, 2014, increasing the maximum obligation by \$2,075 to an amount not to exceed \$356,854, with no change to the term of the agreement; and

**WHEREAS**, on October 21, 2014, your Board approved a third amendment to the agreement extending the term of the agreement for Friday Night Live/Club Live services through June 30, 2015, and Tobacco Education through June 30, 2016, and increasing the contract maximum by \$179,874, to an amount not to exceed \$536,728.

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a fourth amendment to the agreement, reference to which is hereby made for further particulars, increasing the maximum obligation by \$250,984 to a new maximum obligation of \$787,712 and extending the term of the agreement for Friday Night Live/Club Live services and Community-Based Partnership services through June 30, 2016; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the

County requirement for the RFP 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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