

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: 1) AN AGREEMENT WITH PENINSULA FAMILY SERVICE TO EXTEND THE BIG LIFT ENHANCEMENT INITIATIVES FOR 76 CHILDREN AGES 0-5 AT THE FIRST STEP AND DOWNTOWN EARLY LEARNING CENTERS IN THE CITY OF SAN MATEO FOR THE TERM APRIL 26, 2016, THROUGH JUNE 30, 2017 IN AN AMOUNT NOT TO EXCEED \$190,000; AND 2) AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY, OR HER DESIGNEE, TO PREPARE AND EXECUTE THE AGREEMENT.

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 general sales tax approved by the San Mateo County voters in November 2012; and a study session with the Board of Supervisors was held on December 9, 2014 to discuss the Board's budget and Measure A priorities for the Fiscal Years 2015-16 and 2016-17; and on February 10, 2015, the Board of Supervisors appointed Supervisors Slocum and Tissier to a Measure A Subcommittee to provide direction to staff regarding the FY 2015-17 Measure A funding cycle; and

WHEREAS, on March 17, 2015 the Board of Supervisors adopted the Measure A allocation plan for the FY 2015-17 budget, which included district-specific funds in the amount of \$5 million in one-time loans or grants for FY 2015-16, and \$1 million each year for FY 2015-16 and FY 2016-17, divided equally among the Board districts, for organizations that submitted Letters of Intent that were not funded or, in cases of emergencies or unforeseen circumstances, other one-time projects for organizations that did not submit a Letter of Intent; and

WHEREAS, on April 28, 2015 the Board of Supervisors, as recommended by the Measure A Subcommittee, approved continuing and/or expanding initiatives and projects for FY 2015-16 and FY 2016-17, as well as the criteria and process to be used to administer district-specific Measure A funds; and

WHEREAS, Supervisorial District 2 has requested the authorization of an agreement with Peninsula Family Service for the term April 26, 2016, through June 30, 2017, in an amount not to exceed \$190,000 for the enhancement of its infant and toddler programs at the First Step and Downtown Early Learning Centers in the City of San Mateo; and

WHEREAS, it is in the County's best interests to waive the Request for Proposals process because Peninsula Family Service is already a partner in the Big Lift Program and is best positioned to extend Big Lift support to the infant and toddler children enrolled in the First Step and Downtown Early Learning Centers; and

WHEREAS, it is the Board's intent for the Director of the Human Services Agency, or her designee, to negotiate and execute an agreement with Peninsula Family Service whereby Peninsula Family Service shall provide the services outlined in the Project Summary attached to the Board transmittal for the term April 26, 2016, through June 30, 2017, in the maximum amount of \$190,000; and

WHEREAS, the Director of the Human Services Agency is further authorized and directed to work with Peninsula Family Service to develop, among other things, further details regarding Peninsula Family Service's scope of work, performance objectives and reporting and payment schedule; and

WHEREAS, there are sufficient Measure A funds in the Non-Departmental Services FY 2015-16 Adopted Budget and FY 2016-2017 Recommended Budget for this purpose; and

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Request for Proposals process is hereby waived; and

BE IT FURTHER RESOLVED that the Director of the Human Services Agency, or her designee, is authorized to prepare and execute an agreement with Peninsula Family Service whereby Peninsula Family Service shall provide the services outlined in the Project Summary attached to the Board transmittal for the term April 26, 2016, through June 30, 2017, in the maximum amount of \$190,000.

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