

RESOLUTION NO. .

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

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RESOLUTION WAIVING THE REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH JUSTICE BENEFITS, INC., (JBI) AS THE GENERAL PARTNER OF JBI, LTD, A TEXAS LIMITED PARTNERSHIP TO PROVIDE PROFESSIONAL ASSISTANCE TO EXPLORE OPPORTUNITIES FOR NEW FEDERAL FINANCIAL PARTICIPATION (FFP), TO REVIEW PROSPECTS FOR EXPANSION OF EXISTING FFP, AND TO SECURE ADDITIONAL FFP AS APPROPRIATE FOR THE COUNTY UPON APPROVAL FOR THE TERM APRIL 1, 2016 THROUGH MARCH 31, 2019 IN AN AMOUNT NOT TO EXCEED \$315,000.

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

WHEREAS, this Board has been asked to waive the Request for Proposals process in order to contract with Justice Benefits, Inc., (JBI); and

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

WHEREAS, many of the services provided by the County are funded directly by local and state funds when, in fact, some of those services are eligible for Federal Financial Participation (FFP); and

WHEREAS, Justice Benefits, Inc., (JBI) is willing and able to provide professional assistance to explore opportunities for new FFP, to review prospects for expansion of existing FFP, and to secure additional FFP as appropriate for the Probation Department, upon approval of the agreement for the term April 1, 2016

through March 31, 2019, in an amount not to exceed \$315,000; and

WHEREAS, this Board has been presented with a form of this Agreement and has examined and approved it as to both form and content and desires to enter into the same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process for said Agreement is hereby waived; and

President of the Board 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.

BE IT FURTHER RESOLVED that 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 \$25,000.00 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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