

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH CHILD CARE
COORDINATING COUNCIL TO ADMINISTER THE CALIFORNIA ALTERNATIVE
PLACEMENT AND TITLE IV-E PROGRAMS, FOR THE TERM OF JULY 1, 2016 TO
JUNE 30, 2019, IN AN AMOUNT NOT TO EXCEED \$3,176,544**

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

WHEREAS, Human Services Agency (HSA) currently administers the state and federally funded California Alternative Placement Program (CAPP) and federally funded Title IV-E child care programs for any child who has an open child welfare case plan with Children and Family Services (CFS), and due to the administrative detail and processes that are required to administer the CAPP and Title IV-E programs, HSA wishes to contract out the administration of these programs which will streamline services to families who are eligible to enroll in child care services under these programs; and

WHEREAS, The Child Care Coordinating Council (4Cs) is the only agency besides HSA recognized by the State Department of Education (DOE) as qualified to administer state funded child care programs such as CAPP, Title IV-E, and Stage 2; and

WHEREAS, HSA is requesting that the Board of Supervisors waive the Request for Proposals (RFP) Process for this Agreement; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors 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 Request for Proposals Process is waived.

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