

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO COUNTY OFFICE OF EDUCATION FOR INTAKE, ASSESSMENT, INSTRUCTION AND HIGH SCHOOL EQUIVALENCY TESTING (HISET, FORMERLY GED) WITHIN THE COUNTY'S CORRECTIONAL FACILITIES FOR THE TERM JULY 1, 2016 THROUGH DECEMBER 31, 2016 IN AN AMOUNT NOT TO EXCEED \$62,612, WITH THE OPTION TO EXTEND THE TERM SIX MONTHS THROUGH JUNE 30, 2017, AND INCREASE THE AMOUNT BY \$62,612, FOR A COMBINED MAXIMUM FISCAL OBLIGATION OF \$125,224.**

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

**WHEREAS**, there has been presented to this Board for consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby the San Mateo County Office of Education shall provide educational services to inmates within the County's correctional facilities, with said service to be paid with Inmate Welfare Trust Fund; and

**WHEREAS**, the San Mateo County Office of Education has been providing services to inmates in the County's correctional facilities for more than a decade; and

**WHEREAS**, it is in the best interest of the County to waive the Request for Proposals requirement because the San Mateo County Office of Education is the sole source provider for the type of inmate education services it offers in the County of San Mateo; and

**WHEREAS**, both parties now wish to enter into an agreement to provide inmate services within the County's correctional facilities for the term of July 1, 2016, through December 31, 2016, in an amount not to exceed \$62,612, with the option to extend the term six months through June 30, 2017, and increase the amount by \$62,612, for a combined maximum fiscal obligation of \$125,224; and

**WHEREAS**, this Board has been presented with a form of such 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 that the requirement for the Request for Proposals process is waived.

**BE IT FURTHER RESOLVED** that the President of the Board 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.

**BE IT FURTHER RESOLVED** that the Sheriff or Sheriff's designee is authorized to exercise the aforementioned option provided in the contract as well as to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (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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