

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AGREEMENT WITH LIVE IN PEACE IN AN AMOUNT  
NOT TO EXCEED \$1,300,000 TO PROVIDE EDUCATIONAL SUPPORTIVE  
SERVICES AND CASE MANAGEMENT TO YOUTH WHO ARE ON PROBATION,  
TRUANT OR AT-RISK IN EAST PALO ALTO AND THE BELLE HAVEN  
NEIGHBORHOOD OF MENLO PARK FOR THE TERM OF OCTOBER 1, 2016  
THROUGH DECEMBER 31, 2017**

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

**WHEREAS**, the Board of State and Community Corrections (BSCC) approved a second year of funding in the amount of \$832,817 in Edward Byrne Memorial Justice Grant funding to the County for the implementation of a truancy prevention program in the City of East Palo Alto and the Belle Haven neighborhood of Menlo Park; and

**WHEREAS**, it is expected that the BSCC will approve a third and final year of Edward Byrne Memorial Justice Grant funding for the implementation of the above referenced truancy prevention program; and

**WHEREAS**, the County wishes to enter into an Agreement with the Live in Peace (LIP) for the purpose of educational supportive services and case management for youth who are on probation, truant and at-risk in East Palo Alto and Belle Haven, Menlo Park; and

**WHEREAS**, the term of this Agreement is October 1, 2016 through December

31, 2017 with a total obligation not to exceed \$1,300,000; and

**WHEREAS**, it is in the County's best interest to waive the Request for Proposal (RFP) process because Live in Peace was identified as the service provider in the grant application due to the unique nature of the services offered as well as established relationships within the target community; and

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

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

- A. Request for Proposal process is waived and 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 the Board shall attest the President's signature thereto; and
- B. The Assistant County Manager or the Deputy's designee is hereby authorized 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 revised fiscal provisions.

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