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 CONTRACTOR, COMMUNITY OVERCOMING RELATIONSHIP ABUSE (CORA), TO PROVIDE DOMESTIC VIOLENCE TREATMENT AND SUPPORT SERVICES, FOR THE TERM OF FEBRUARY 1, 2017 THROUGH JANUARY 31, 2020, IN AN AMOUNT NOT TO EXCEED \$450,000.

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 for the County to contract with the Community Overcoming Relationship Abuse (CORA); 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, Pursuant to California Welfare and Institutions Code (W&I),
Division 9, Part 6, Chapter 5, The Domestic Violence Centers Act, San Mateo County
has developed a Domestic Violence Trust fund for the purpose of reducing serious and
fatal injury incidents to the victims of domestic violence; and

WHEREAS, money is contributed to this fund pursuant to Penal Code 1203.097 from payments required of specified defendants which money will fund this contract; and

WHEREAS, Community Overcoming Relationship Abuse (CORA) is the only agency in San Mateo County with services solely dedicated to serving those affected by domestic violence meeting the requirements of the Domestic Violence Centers Act; and

WHEREAS, the 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 said Agreement.

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 the 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 (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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