## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH COMMUNITY OVERCOMING RELATIONSHIP ABUSE TO PROVIDE SERVICES FOR DOMESTIC VIOLENCE VICTIMS, FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2019 IN THE AMOUNT OF \$180,000

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

WHEREAS, the Human Services Agency (HSA) works with Community

Overcoming Relationship Abuse (CORA) in providing services to victims of domestic violence, including an emergency shelter, transitional housing, counseling education programs, legal assistance, community outreach services, and a crisis hotline; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby CORA shall provide domestic violence shelter-based services for the term of July 1, 2017 through June 30, 2019 for a maximum amount not to exceed \$180,000; and

WHEREAS, it is in the County's best interest to waive the Request for

Proposals (RFP) process to contract with CORA for the provision of domestic violence
shelter-based services and therefore, it is recognized as a sole source provider; and

**WHEREAS**, this Board of Supervisors has approved the agreement 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 be and is hereby authorized and directed to execute the 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 County requirement for the Request for Proposals process for said agreement is hereby waived.

**BE IT FURTHER RESOLVED** that the Director of the Human Services Agency or designee is 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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