

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

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING AGREEMENTS WITH COASTSIDE HOPE, IN THE AMOUNT OF \$202,314; EL CONCILIO EMERGENCY SERVICES PARTNERSHIP, IN THE AMOUNT OF \$402,984; NORTH PENINSULA NEIGHBORHOOD SERVICES CENTER, IN THE AMOUNT OF \$398,028; PACIFICA RESOURCE CENTER – A PROJECT OF THE TIDES CENTER, IN THE AMOUNT OF \$335,886; AND SAMARITAN HOUSE, IN THE AMOUNT OF \$324,723, TO PROVIDE CORE SERVICES, FOR THE TERM OF JULY 1, 2013 THROUGH JUNE 30, 2016, FOR AN AGGREGATED AMOUNT OF \$1,663,935**

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

**WHEREAS**, it is critical for the County to provide basic emergency and support services, which include; food, transportation, shelter referrals, housing assistance and client advocacy, know as Core Services for the residents of San Mateo County; and

**WHEREAS**, this Board has been presented for its consideration and acceptance of agreements with five Core Service providers to provide Core Services for the term of July 1, 2013 through June 30, 2016, for an aggregated amount of \$1,663,935; \$1,663,935 is 100% Net County Cost; and

**WHEREAS**, it is in the County's best interest to waive the Request for Proposal (RFP) process because Coastsides Hope, El Concilio Emergency Services Partnership, North Peninsula Neighborhood Services Center, Pacifica Resource Center – A Project of the Tides Center and Samaritan House are five of the eight Core Service Providers, these providers were identified in 1986 by the County Manager's Office to provide Core Services for San Mateo County; and

**WHEREAS**, it is requested that the Board of Supervisors authorize the Director of the Human Services Agency or the Director's designee 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; and

**WHEREAS**, this Board has been presented with a form of such Agreements and said Board has examined and approved same as to both form and content and desire to enter into the same.

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

A. The Request for Proposal process is waived;

B. The President of this Board of Supervisors be, and is hereby, authorized and directed to execute said Agreements for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

C. The Director of the Human Services Agency or the Director's designee shall be authorized to execute subsequent amendments and minor modifications 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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