

**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 AN AMENDMENT TO THE AGREEMENT WITH EL CENTRO DE  
LIBERTAD FOR THE PROVISION OF ALCOHOL AND OTHER DRUG PREVENTION  
AND TREATMENT SERVICES AND CRIMINAL JUSTICE REALIGNMENT  
SERVICES, EXTENDING THE TERM THROUGH DECEMBER 31, 2013,  
INCREASING THE AMOUNT BY \$691,380 TO AN AMOUNT NOT TO EXCEED  
\$4,037,071**

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

**WHEREAS**, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

**WHEREAS**, this Board has been asked to waive the Request for Proposals process in order to contract with El Centro de Libertad for the provision of alcohol and other drug prevention and treatment services; 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**, on September 27, 2011, this Board approved an agreement with El Centro de Libertad for the provision of alcohol and other drug prevention and treatment services for the term July 1, 2011 through June 30, 2012, for a maximum

obligation of \$1,545,392; and

**WHEREAS**, on February 14, 2012, this Board approved a first amendment to the agreement with El Centro de Libertad, for the provision of alcohol and drug prevention and treatment services and criminal justice realignment services, increasing the maximum obligation by \$240,000 to a new maximum obligation of \$1,785,392, with no change to the term of the agreement; and

**WHEREAS**, on June 5, 2012, this Board approved a second amendment to the agreement with El Centro de Libertad, for the provision of alcohol and other drug prevention and treatment services and criminal justice realignment services, increasing the maximum obligation by \$1,560,299 to a new maximum obligation of \$3,345,691 and extending the term of the agreement through June 30, 2013; and

**WHEREAS**, on August 13, 2012, the Chief of the Health System approved a third amendment to the agreement with El Centro de Libertad, for the provision of alcohol and other drug prevention and treatment services and criminal justice realignment services, adding substance abuse confidentiality language as required by federal regulation 42 CFR Part 2, with no change to the maximum obligation or the term of the agreement; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a fourth amendment to the agreement, reference to which is hereby made for further particulars, increasing the maximum obligation by \$691,380 to a new maximum obligation of \$4,037,071 and extending the term of the

agreement through December 31, 2013.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County requirement for the Request for Proposals process for alcohol and drug treatment services for said amendment is hereby waived.

**BE IT FURTHER RESOLVED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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