

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 AGREEMENT WITH SANTA CLARA COUNTY FOR ACUTE
INPATIENT MENTAL HEALTH TREATMENT FOR INMATE-PATIENTS FOR THE
TERM OF JULY 1, 2013 THROUGH JUNE 30, 2015 IN AN AMOUNT NOT TO
EXCEED \$2,288,550**

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 requirements in order for Correctional Health Services to contract with Santa Clara County to provide acute inpatient mental health treatment for San Mateo County inmates; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process because Santa Clara County is the sole provider; 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 Santa Clara County shall provide acute inpatient mental health treatment for San Mateo County inmates for the term of July 1, 2013 through June 30, 2015, in an amount not to exceed \$2,288,550; and

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

BE IT FURTHER RESOLVED that the President of this Board of Supervisors is hereby authorized and directed to execute said 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 Chief of the Health System 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 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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