

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 INNVISION SHELTER NETWORK IN THE
AMOUNT OF \$974,670 AND SAMARITAN HOUSE IN THE AMOUNT OF \$1,092,195
TO PROVIDE SHELTER OPERATION SERVICES, FOR THE TERM OF JULY 1, 2013
THROUGH JUNE 30, 2016, IN AN AGGREGATE AMOUNT OF \$2,066,865**

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance of agreements with InnVision Shelter Network and Samaritan House – Safe Harbor, for the purpose of providing Shelter Operation Services to homeless individuals and families; and

WHEREAS, the term of the Agreements is July 1, 2013 through June 30, 2016 in the amount of \$974,670 for InnVision Shelter Network and \$1,092,195 for Samaritan House Safe Harbor for a total obligation of \$2,066,865; and

WHEREAS, it is in the County's best interests to waive the Request for Proposal (RFP) process and enter into agreements with InnVision Shelter Network and Samaritan House – Safe Harbor because they are the only facilities serving homeless individuals struggling with drug abuse and alcoholism and are the only two single adult shelters in San Mateo County; and

WHEREAS, this 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

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 Agreement 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 is hereby 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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