

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH SELF HELP FOR THE ELDERLY TO PROVIDE CONGREGATE NUTRITION, HOME DELIVERED MEALS, SUPPLEMENTAL HOME DELIVERED MEALS, INFORMATION AND ASSISTANCE, AND HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM SERVICES FOR THE TERM OF JULY 1, 2015 THROUGH JUNE 30, 2016, IN AN AMOUNT NOT TO EXCEED \$459,991

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 (RFP) process in order to contract with Self Help for the Elderly (SHE) for congregate nutrition, home delivered meals, supplemental home delivered meals, information and assistance, and Health Insurance Counseling and Advocacy Program (HICAP) services while Aging and Adult Services completes a community needs assessment and develops an area plan that will inform program needs and allow a more comprehensive RFP for the Older Americans Act programs; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for

further particulars, whereby SHE shall provide congregate nutrition, home delivered meals, supplemental home delivered meals, information and assistance , and HICAP services for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed \$459,991; and

WHEREAS, the Board 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 it is in the best interests of the County to waive the requirement for the Request for Proposals process, and therefore it 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 Agreement for and on behalf of the County of San Mateo, and the Clerk of the 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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