

**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 SENTINEL OFFENDER SERVICES, LLC TO  
PROVIDE ELECTRONIC MONITORING OF JUVENILES AND ADULTS IN THE  
CRIMINAL JUSTICE SYSTEM, FOR THE TERM OF JULY 1, 2013 THROUGH JUNE  
30, 2016, IN THE AMOUNT OF \$400,000**

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

**WHEREAS**, it is essential to contract with Sentinel Offender Services LLC (Sentinel) to provide electronic monitoring of adults and juveniles in the criminal justice system to prevent clients from reoffending or fleeing the jurisdiction; and

**WHEREAS**, the Probation Department wishes to contract with Sentinel in the amount of \$400,000 for the term of July 1, 2013 to June 30, 2016 for the provision of these services; and

**WHEREAS**, it is in the best interests of the County to waive the Request for Proposals (RFP) process as the contractor is a vendor in the U.S. General Services Administration acquisition and the service provider pool; and

**WHEREAS**, this Board had been presented with a form of this Agreement and has examined and approved it as to both form and content and desires to enter into the same.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board 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; and Chief Probation Officer or his designee is hereby authorized to execute contract amendments that 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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