

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 THE CHIEF PROBATION OFFICER TO EXECTUE AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION, DIVISION OF JUVENILE JUSTICE FACILITIES TO PROVIDE DIAGNOSTIC STUDIES, TREATMENT SERVICES AND TEMPORARY DETENTION FOR CASE REFERRALS FROM SAN MATEO COUNTY JUVENILE COURT, FOR THE TERM OF OCTOBER 1, 2013 THROUGH JUNE 30, 2015, IN AN AMOUNT NOT TO EXCEED \$140,936.00

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

WHEREAS, Section 1752.1 of the Welfare and Institutions Code of the State of California provides that the Director of the State of California Department of Corrections and Rehabilitation may enter into contracts, with the approval of the Director of Finance, with any county of the State of California upon requests of the Board of Supervisors thereof; and

WHEREAS, the Probation Department and the California Department of Corrections and Rehabilitation, Division of Juvenile Justice Facilities (CDCR/DJJ) wish to enter into an Agreement whereby CDCR/DJJ will provide Diagnostic Studies, Treatment Services and Temporary Detention for case referrals from San Mateo County Juvenile Court for juvenile clients of the Probation Department, upon approval of this resolution through June 30, 2015, in the amount not to exceed \$140,936.00; and

WHEREAS, Pursuant to the proposed agreement, the San Mateo County

Probation Department will reimburse CDCR at a rate of \$223 per day/per juvenile case for up to 90 days; and

WHEREAS, this Board has 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:

1. The Request for Proposals process is waived; and the Chief Probation Officer is authorized to execute the agreement; and

2. The Chief Probation Officer or his designee is 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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