

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO COUNTY  
OFFICE OF EDUCATION TO PROVIDE EDUCATIONAL SERVICES FOR CHILDREN  
IN THE SHELTER/FOSTER CARE SYSTEM, FOR THE TERM OF JULY 1, 2015  
THROUGH JUNE 30, 2017, IN THE AMOUNT OF \$407,880**

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

**WHEREAS**, the County wishes to enter into an Agreement with the San Mateo County Office of Education (SMCOE) for the purpose of educational services for children in the shelter/foster care system to help children retain valuable school credits and be placed into appropriate school programs; and

**WHEREAS** the term of this Agreement is July 1, 2015 through June 30, 2017 with a total obligation of \$407,880; and

**WHEREAS**, it is in the County's best interest to waive the Request for Proposal (RFP) process because SMCOE is the only provider for these services and should be considered a sole source provider; 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 same Agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the

A. Request for Proposal process is waived and 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

B. Director of the Human Services Agency (HSA) 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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