

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM, OR HER
DESIGNEE, TO EXECUTE THE OLDER AMERICAN'S ACT COMMUNITY
PROVIDER AGREEMENTS, FOR THE TERM JULY 1, 2016 THROUGH JUNE 30,
2017 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$3,468,425**

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 (RFP) 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 RFP process at this time in order to ensure the uninterrupted delivery of services to vulnerable county residents under the Older American's Act (OAA) until Aging and Adult Services (AAS) implements a comprehensive RFP in the fall of 2016 based on the approved FY16-20 Area Plan for the OAA programs; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance a request from AAS that your Board authorizes the Chief of the Health System, or her designee, to prepare and execute the OAA community provider agreements based on the allocations described in the attachment to the board memo submitted herewith; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the RFP process is hereby waived.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to grant the authority to the Chief of the Health System, or her designee, to prepare and execute the FY16-17 OAA providers agreements based on the allocations designated in the attachment to the board memo submitted herewith for an aggregate amount totaling \$3,468,425.

BE IT FURTHER RESOLVED that the Chief of the Health System, or her designee, is authorized to execute amendments to individual provider agreements modifying the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modifying 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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