

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE EXISTING AGREEMENT (NO. 30000-18-D018) WITH THE PENINSULA CONFLICT RESOLUTION CENTER TO PROVIDE ANGER MANAGEMENT AND CONFLICT RESOLUTION PROGRAMMING TO INMATES WITHIN THE COUNTY'S ADULT CORRECTIONAL FACILITIES AND ADD \$64,407.67 TO THE AGREEMENT FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$151,391 FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2018.**

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

**WHEREAS**, there has been presented to this Board for consideration and acceptance, an amendment to the agreement between the Sheriff's Office and Peninsula Conflict Resolution Center which increases the dollar amount of the agreement to \$151,391; and

**WHEREAS**, on July 1, 2017, the Sheriff's Office entered into an agreement (No. 3000-18-D018) with PCRC for the purpose of collaborating with the Sheriff's Office to accomplish the objectives of the CARON Program, in an amount not to exceed \$70,900 and a term commencing July 1, 2017 through June 30, 2018; and

**WHEREAS**, on July 18, 2017, the parties amended the agreement by incorporating Exhibit A-1 into the agreement to include a two-month pilot program for Anger Management and Conflict Resolution Program Services to adult male inmates and increasing the not-to-exceed amount by \$16,083.33 in order to cover the costs of the expanded services; and

**WHEREAS**, the parties wish to further amend the agreement to expand the Anger Management and Conflict Resolution Program Services to be provided for the remainder of

the agreement term to both adult male and female inmates participating in the Sheriff's ASPIRE program and increase the not-to-exceed amount by \$64,407.67; and

**WHEREAS**, it is in the best interest of the County to waive the Request for Proposals requirement because PCRC is the sole source provider for the specialized type of inmate programming it offers in the County of San Mateo; and

**WHEREAS**, both parties now wish to amend the agreement to provide inmate programs within the County's adult correctional facilities for the term of July 1, 2017, through June 30, 2018, in an amount not to exceed \$151,391.00; and

**WHEREAS**, this Board has been presented with a form of such 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 requirement for the Request for Proposals process is waived.

**BE IT FURTHER RESOLVED** that the President of the Board be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Sheriff or Sheriff's 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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