

**RESOLUTION NO. 070843**

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

**\* \* \* \* \***

**RESOLUTION: (A) WAIVING THE REQUEST FOR PROPOSAL ("RFP") PROCESS;  
(B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN  
AGREEMENT WITH SAMARITAN HOUSE – SAFE HARBOR TO PROVIDE  
SHELTER OPERATION SERVICES, FOR THE TERM OF JULY 1, 2010 THROUGH  
JUNE 30, 2013, IN THE AMOUNT OF \$1,092,195; \$995,718 IS NET COUNTY COST;  
AND (C) AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR  
THE DIRECTOR'S DESIGNEE 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**

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

**WHEREAS**, there has been presented to this Board of Supervisors for its  
consideration and acceptance an Agreement with Samaritan House – Safe Harbor, for  
the purpose of providing Shelter Operation Services to homeless individuals who are 18  
years and older; and

**WHEREAS**, the term of this Agreement is July 1, 2010 through June 30, 2013  
with a total obligation of \$1,092,195; and

**WHEREAS**, it is in the County's best interests to waive the RFP process and  
enter into an Agreement with Samaritan House – Safe Harbor because Safe Harbor is  
the only facility serving homeless individuals struggling with drug abuse and alcoholism  
and is one of the only two single adult shelters in San Mateo County; and

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1. The first part of the report is a general introduction to the project. It describes the purpose of the study, the objectives, and the scope of the work. It also mentions the date of the report and the name of the author.

2. The second part of the report is a detailed description of the methodology used in the study. It explains the data collection methods, the sample size, and the statistical tests used to analyze the data. It also mentions the limitations of the study and the assumptions made during the analysis.

3. The third part of the report is a discussion of the results of the study. It compares the findings with the previous research and discusses the implications of the results.

4. The fourth part of the report is a conclusion. It summarizes the main findings of the study and provides recommendations for future research.

5. The fifth part of the report is a list of references. It includes all the sources used in the study, such as books, articles, and websites. It is formatted according to the APA style.

6. The sixth part of the report is an appendix. It contains additional information that is not included in the main text, such as raw data, detailed calculations, and additional figures.

7. The seventh part of the report is a glossary. It defines the key terms used in the study and provides their meanings.

8. The eighth part of the report is a bibliography. It lists all the sources used in the study, including books, articles, and websites.

9. The ninth part of the report is a list of figures. It includes all the figures used in the study, such as graphs, tables, and charts.

10. The tenth part of the report is a list of tables. It includes all the tables used in the study, such as data tables and summary tables.

11. The eleventh part of the report is a list of abbreviations. It includes all the abbreviations used in the study and their full names.

**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 said Agreement.

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

A. The Request for Proposal process is waived;

B. 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

C. The Director of the Human Services Agency 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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Regularly passed and adopted this 8<sup>th</sup> day of June, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

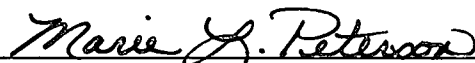
NONE



President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors

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