

**RESOLUTION NO. 070213**

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

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**RESOLUTION A) WAIVING THE REQUEST FOR PROPOSAL (RFP) PROCESS; B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH PUENTE DE LA COSTA SUR TO PROVIDE CHILD ABUSE PREVENTION AND INTERVENTION SERVICES THROUGH INFORMATION, REFERRAL AND COUNSELING SERVICES, EXTENDING THE TERM OF AGREEMENT BY ONE YEAR TO JUNE 30, 2010, INCREASING THE AMOUNT BY \$95,000 TO \$190,000, THERE IS NO NET COUNTY COST; AND C) AUTHORIZING THE DIRECTOR OF 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**

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

**WHEREAS**, in October 2007, Human Services Agency (HSA) issued a Request for Proposal (RFP) for Child Abuse Prevention and Intervention and Promoting Safe and Stable Families (PSSF) Programs, and Puente de la Costa Sur was one of eleven contractors that were selected for funding under the RFP and awarded an Agreement in the amount of \$95,000 for the term of July 1, 2008 through June 30, 2009 by Agreement 74200-09-C092; and

**WHEREAS**, the Children's Collaborative Action Team (CCAT) is in a process of merging the System Improvement Plan and the CCAT Workplan. It is the best interest of the County to waive the RFP process to continue services until a new RFP for FY 2010-11 can be conducted; and

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**WHEREAS**, the Human Services Agency wishes to amend the Agreement to add \$95,000 for a total obligation of \$190,000 and extend the term by one year to June 30, 2010, to continue to provide culturally-sensitive child abuse prevention and intervention services to the unincorporated areas of Pescadero, La Honda, San Gregario and Loma Mar; and

**WHEREAS**, this Board has been presented with a form of such Amendment to the 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:**

A) The Request for Proposal (RFP) Process is waived; and

B) The President of this Board of Supervisors is hereby authorized and directed to execute said Amendment to the 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 Human Services Agency or the Director'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 on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

\* \* \* \* \*

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Regularly passed and adopted this 16<sup>th</sup> day of June, 2009.

*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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