

RESOLUTION NO. 070152

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

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**RESOLUTION: 1) WAIVING THE REQUEST FOR PROPOSALS REQUIREMENT;
AND 2) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN
AGREEMENT WITH SANTA CLARA COUNTY FOR TWO BEDS AT THE SANTA
CLARA COUNTY MAIN JAIL FOR SAN MATEO COUNTY INMATE-PATIENTS FOR
THE TERM OF JULY 1, 2009 THROUGH JUNE 30, 2011, FOR A MAXIMUM
OBLIGATION OF \$2,049,640**

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, reference to which is hereby made for further particulars, whereby Santa Clara County shall provide acute inpatient mental health treatment for San Mateo County inmates; and

WHEREAS, the term of the Agreement is July 1, 2009 through June 30, 2011, for a total obligation not to exceed \$2,049,640; and

WHEREAS, pursuant to Ordinance Code Section 2.83.170(c) the Board of Supervisors has determined that it is in the best interest of the county to waive the Request for Proposals because this is a sole source contractor; and

WHEREAS, this Board of Supervisors has been presented with a form of the Agreement and has examined and approved it as to both form and content and desires to enter into the Agreement.

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NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Request for Proposals requirement is hereby waived; and

BE IT FURTHER RESOLVED that 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.

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Regularly passed and adopted this 9th day of June, 2009.

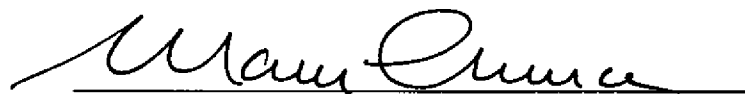
AYES and in favor of said resolution:

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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