

RESOLUTION NO. 071171

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

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**RESOLUTION: 1) WAIVING THE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH FRESH LIFELINES FOR YOUTH (FLY) TO PROVIDE LEGAL EDUCATION AND MENTORING TO YOUTH IN THE JUVENILE JUSTICE SYSTEM FOR THE TERM OF JULY 1, 2010 THROUGH JUNE 30, 2011 FOR A MAXIMUM OF \$112,000; AND 2) AUTHORIZING THE CHIEF OF PROBATION OR HIS DESIGNEE TO EXECUTE CONTRACT AMENDMENTS THAT 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**, Fresh Lifelines for Youth (FLY) provides legal education and mentoring for youth in the juvenile justice system to increase their skills and reduce recidivism; and

**WHEREAS**, the Probation Department wishes to contract with FLY in the amount of \$112,000 for the term of July 1, 2010 to June 30, 2011 for the provision of these services; and

**WHEREAS**, it is in the best interest of the County to waive the Request for Proposals (RFP) process for one year as the Department completes a community needs assessment; and

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**WHEREAS**, this Board has been presented with a form of this 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:

1) The RFP process is waived and the President of this Board of Supervisors is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto; and

2) The Chief of Probation or his designee is authorized to execute contract amendments that 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 7th day of December, 2010.

AYES and in favor of said resolution:

Supervisors: CAROLE GROOM  
ROSE JACOBS GIBSON  
ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors: NONE

Absent Supervisors: MARK CHURCH

CAROLE GROOM

Vice 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

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

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