

RESOLUTION NO. 071695

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

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RESOLUTION: A) WAIVING THE REQUEST FOR PROPOSAL (RFP) PROCESS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH BAY AREA ACADEMY/CALIFORNIA STATE UNIVERSITY, FRESNO FOUNDATION (BAA/CSUFF) TO PROVIDE DIRECT CHILD WELFARE TITLE IV-E TRAINING FOR CHILDREN AND FAMILY SERVICES (CFS) STAFF, FOR THE TERM OF OCTOBER 1, 2011 THROUGH JUNE 30, 2012 IN THE AMOUNT OF \$120,000, \$40,000 IS NET COUNTY COST; AND B) AUTHORIZING 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

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

WHEREAS, the Human Services Agency wishes to enter into an Agreement with Bay Area Academy/California State University, Fresno Foundation (BAA/CSUFF) to provide direct Child Welfare Title IV-E training program for the Agency in the amount of \$160,000, for the term of October 1, 2011 through June 30, 2012; and

WHEREAS, the California Department of Social Services has designated BAA/CSUFF as San Mateo County's Regional Training Academy (RTA) to provide Title IV-E Common Core Curriculum training to CFS staff and BAA/CSUFF is very knowledgeable about San Mateo County's culture, training needs and Title IV-E funding, and is therefore able to be respond to Child Welfare's changing needs while complying with Federal training funding regulations; and,

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WHEREAS, it is in the County's best interest to waive the RFP process since BAA/CSUFF is the designated Regional Training Academy for San Mateo County by the California Department of Social Services for the Title IV-E Common Core Curriculum training; thus, ensuring continuity of training; and

WHEREAS, the Board has been presented with a form of an Agreement and the Board has examined and approved same as to both form and content and desires to enter into the said Agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

A. 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

B. 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 18th day of October, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

DON HORSLEY

Carole Groom

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.

R. Romero

Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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