

**RESOLUTION NO. 070247**

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

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**RESOLUTION A) WAIVING THE REQUEST FOR PROPOSAL (RFP) PROCESS; AND B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH EDGEWOOD CENTER FOR CHILDREN AND FAMILIES (ECCF) FOR THE KINSHIP SUPPORT SERVICES PROGRAM (KSSP), EXTENDING THE TERM BY ONE YEAR TO JUNE 30, 2010, INCREASING THE AMOUNT BY \$488,227 TO \$1,030,701, AND \$261,845 IS NET COUNTY COST**

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

**WHEREAS**, on June 24, 2008, the Board of Supervisors adopted Resolution Number 069534 waiving the Request for Proposal and authorizing the execution of an Agreement with Edgewood Center for Children and Families (ECCF) to provide Kinship Support Services Program for the term of July 1, 2008 through June 30, 2009, in the amount of \$517,136; and

**WHEREAS**, on March 3, 2009, the Board of Supervisor adopted Resolution Number 069958 authorizing the execution of an Amendment to the Agreement with ECCF to increase funding by \$25,338 for a total obligation \$542,474; and

**WHEREAS**, it is the best interest of the County to waive the RFP process because ECCF is a sole source provider who can provide kinship services; and

**WHEREAS**, the parties wish to further amend the Agreement to add \$488,227 for a total obligation of \$1,030,701, and extend the term by one year to June 30, 2010 to continue

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to provide increased respite care services to relative and Non-Related Extended Family member caregivers; 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 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 23<sup>rd</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

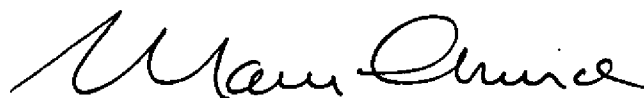
*NOES and against said resolution:*

*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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