

RESOLUTION NO. 070270

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

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**RESOLUTION: 1) WAIVING THE REQUEST FOR PROPOSALS PROCESS FOR YOUTH DEVELOPMENT SERVICES; AND 2) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH YOUTH AND FAMILY ENRICHMENT SERVICES FOR MENTAL HEALTH AND COMMUNITY WORKER SERVICES AND FOR SUPPORT FOR THE YOUTH DEVELOPMENT INITIATIVE FOR THE TERM JULY 1, 2009 THROUGH JUNE 30, 2010, FOR A MAXIMUM OBLIGATION OF \$1,219,924; AND 3) AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM OR 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**, Ordinance Code Section 2.283.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

**WHEREAS**, this Board has been asked to waive the Request for Proposals process to select a provider of youth development services; and

**WHEREAS**, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

**WHEREAS**, there has been presented to this Board of Supervisors for its

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consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby Youth and Family Enrichment Services will provide mental health services for Behavioral Health and Recovery Services, support for the Youth Development Initiative for Health Planning and Promotion, and provide community worker services for Family Health Services for the period of July 1, 2009 through June 30, 2010, for a total obligation of \$1,219,924; and

**WHEREAS**, this Board has examined and approved the Agreement as to form and content and desires to enter into the Agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County requirement for the Request for Proposals process to select a provider of youth development services for said Agreement is hereby waived.

**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.

**BE IT FURTHER RESOLVED** that the Chief of the Health System or 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 of services is/are within the current or revised fiscal provisions.

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Regularly passed and adopted this 7<sup>th</sup> day of July, 2009.

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

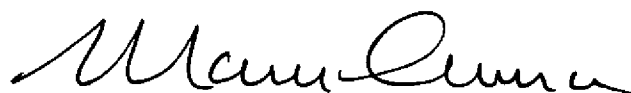
*NOES and against said resolution:*

*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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