

RESOLUTION NO. 070364

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

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RESOLUTION:

1. WAIVING THE REQUEST FOR PROPOSALS PROCESS;
2. AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE SAN MATEO COUNTY SUPERINTENDENT OF SCHOOLS FOR PREVOCATIONAL AND REMEDIAL EDUCATION PROGRAMS WITHIN THE COUNTY'S CORRECTIONAL FACILITIES, IN AN AMOUNT NOT-TO-EXCEED \$165,765, FUNDED THROUGH THE INMATE WELFARE FUND (IWF), FOR A ONE (1) YEAR TERM COMMENCING JULY 1, 2009 TO JUNE 30, 2010; AND
3. AUTHORIZING THE SHERIFF OR SHERIFF'S DESIGNEE TO EXECUTE AMENDMENTS AND MINOR MODIFICATIONS TO THIS AGREEMENT NOT TO EXCEED AN AGGREGATE OF \$25,000, ON THE CONDITION THAT SUFFICIENT FUNDS ARE AVAILABLE IN THE INMATE WELFARE FUND; AND/OR TO 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, 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 the San Mateo County Superintendent of Schools shall provide prevocational and educational services to inmates within the County's correctional facilities, with said services to be paid with Inmate Welfare Funds; and

WHEREAS, the San Mateo County Superintendent of Schools has been providing services to inmates in the County's detention facilities for more than a decade; and

WHEREAS, it is in the best interest of the County to waive the Request for Proposals process because the San Mateo County Superintendent of Schools is the sole cost-effective source of the type of inmate services that it provides; and

WHEREAS, both parties now wish to enter into an Agreement, to provide prevocational and remedial educational services for inmates within the County's correctional facilities, for an amount not to exceed \$165,765, and for a one (1) year term expiring June 30, 2010; and

070364

WHEREAS, this Board has been presented with a form of such Agreement and has examined and approved same as to both form and content, and desires to enter into same:

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT THE:

1. Request for Proposals process is waived;
2. President of this Board of Supervisors be, and is hereby authorized to, execute the Agreement with the San Mateo County Superintendent of Schools, for and on behalf of the County of San Mateo, and the Clerk of this Board of Supervisors shall attest the President's signature thereto; and
3. Sheriff or Sheriff's Designee is hereby authorized to execute amendments and minor modifications to this Agreement not to exceed an aggregate of \$25,000, on the condition that sufficient funds are available in the Inmate Welfare Fund, 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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070364

Regularly passed and adopted this 25th day of August, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

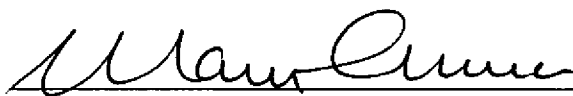
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

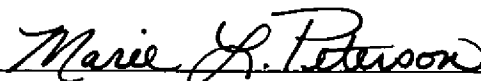
NONE



*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*

070364