

RESOLUTION NO. 071527

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

\* \* \* \* \*

**RESOLUTION A) WAIVING THE REQUEST FOR PROPOSAL (RFP) PROCESS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH SAN MATEO COUNTY OFFICE OF EDUCATION (SMCOE) TO PROVIDE EDUCATIONAL SERVICES FOR CHILDREN IN THE SHELTER/FOSTER CARE SYSTEM, FOR THE TERM OF JULY 1, 2011 THROUGH JUNE 30, 2012, IN THE AMOUNT OF \$101,970, \$33,650 IS NET COUNTY COST; AND B) AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR THE DIRECTOR'S 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**

---

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

**WHEREAS**, the County wishes to enter into an Agreement with SMCOE for the purpose of educational services for children in the shelter/foster care system to help children retain valuable school credits and be placed into appropriate school programs; and

**WHEREAS**, the term of this Agreement is July 1, 2011 through June 30, 2012 for a total obligation of \$101,970; and

**WHEREAS**, it is in the County's best interest to waive the RFP process because SMCOE is the only provider for these services and should be considered a sole source provider; and

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

071527

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:**

A) The Request for Proposal 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 this Board shall attest the President's signature thereto; and

B) The Director of the Human Services Agency is hereby authorized to execute subsequent amendments and minor modifications not to exceed an aggregate of \$25,000 and to make minor changes in the type of services and activities provided under said Agreement.

\* \* \* \* \*

Regularly passed and adopted this 12<sup>TH</sup> day of July, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

DON HORSLEY

*NOES and against said resolution:*

NONE

*Absent Supervisors:*

NONE

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

071527