

RESOLUTION NO. 070571

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

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**RESOLUTION: 1) WAIVING THE REQUEST FOR PROPOSALS REQUIREMENT FOR RE-ENTRY CASE MANAGEMENT/PEER MENTORING SERVICES; AND 2) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH THE SERVICE LEAGUE OF SAN MATEO COUNTY, TO INCORPORATE A RE-ENTRY SYSTEM TO REDUCE RECIDIVISM AMONG COUNTY JAIL INMATES, INCREASING THE MAXIMUM OBLIGATION BY \$488,700, FOR A NEW MAXIMUM OF \$5,091,734, WITH NO CHANGE TO THE AGREEMENT TERM OF JULY 1, 2009 THROUGH JUNE 30, 2011**

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

**WHEREAS**, Ordinance Code Section 2.83.170 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 in order for Behavioral Health and Recovery Services to contract with the Service League of San Mateo County for Re-entry Case Management/Peer Mentoring Services; and

**WHEREAS**, on June 9, 2009, the parties hereto under Resolution 070158 entered into an Agreement (the "Original Agreement"), for the furnishing of alcohol and drug services by Contractor to County as set forth in that Agreement; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a First Amendment to the Agreement, reference to which is hereby made for further particulars, whereby Service League of San Mateo

070571

County shall provide Re-entry Case Management/Peer Mentoring Services; and

**WHEREAS**, this First Amendment increases the Agreement's maximum obligation amount by \$488,700 to a new maximum obligation of \$5,091,734, with no change to the Agreement term of July 1, 2009 through June 30, 2011; and

**WHEREAS**, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process for the selection of a provider of re-entry case management/peer mentoring services.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County Request for Proposals requirement for the Re-entry Case Management/Peer Mentoring Services 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 Amendment for and 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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070571

Regularly passed and adopted this 15<sup>th</sup> day of December, 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

  
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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.

  
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Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors

070571