

RESOLUTION NO. 070249

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 YOUTH AND FAMILY ENRICHMENT
SERVICES (YFES) TO PROVIDE THE TRANSITIONAL HOUSING PROGRAM PLUS
(THP-PLUS) TO HOUSE EMANCIPATED FOSTER YOUTH, EXTENDING THE TERM
BY ONE YEAR TO JUNE 30, 2010, INCREASING THE AMOUNT BY \$253,800 TO
\$500,850, THERE IS NO NET COUNTY COST**

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

WHEREAS, The Human Services Agency conducted a RFP in February 2009 for providers who could provide housing for additional beds throughout the County, and received only one proposal, and this proposal is currently being evaluated, and it is in the County's best interest to waive the RFP process for YFES while this other proposal is evaluated because YFES has the expertise and experience to provide all the support services that the residents need to ensure a successful transition to independence and is the only other provider at this time; and

WHEREAS, in October 2007, the County of San Mateo purchased a triplex property for transitional housing to house former foster youth; and

WHEREAS, On June 25, 2009 by Resolution 069536 the County entered into Agreement with YFES in the amount of \$247,050 and term of June 25, 2008 through June 30, 2009 to provide the Transitional Housing Program Plus (THP-Plus) for a total

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of eight (8) youth at the County's Triplex facility and one (1) youth at the Daybreak Facility.

WHEREAS, both parties wish to amend the Agreement to extend the term by one (1) year to June 30, 2010 and increase the amount by \$253,800 for a total obligation of \$500,850 to continue services while evaluating the proposal received from the February 2009 RFP; 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 the

- A) The Request for Proposal 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 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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Regularly passed and adopted this 23rd 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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