

## **RESOLUTION NO. .**

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

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**RESOLUTION: A) AUTHORIZING AN AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO, THROUGH THE AIRPORT COMMISSION, GUARANTEEING THE COUNTY'S RECEIPT OF REVENUE FOR CHILDCARE CONTRACT SERVICES FOR THE TERM OF JULY 1, 2018 THROUGH JUNE 30, 2023, IN AN AMOUNT NOT TO EXCEED \$6 MILLION; AND B) WAIVING THE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING AN AGREEMENT WITH PALCARE TO PROVIDE THE CHILDCARE SERVICES THAT ARE FUNDED BY THE CITY AND COUNTY OF SAN FRANCISCO THROUGH THE AIRPORT COMMISSION, AND GUARANTEEING REVENUE RECEIVED FROM THE CITY AND COUNTY OF SAN FRANCISCO TO PAY PALCARE FOR CHILDCARE SERVICES FOR THE TERM OF JULY 1, 2018 THROUGH JUNE 30, 2023, IN AN AMOUNT NOT TO EXCEED \$6 MILLION**

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

**WHEREAS**, the County of San Mateo has had collaborative agreements with the Airport Commission of the City and County of San Francisco (the "Airport Commission") since 1991 guaranteeing revenue for childcare services; and

**WHEREAS**, the County owns the facility at 945 California Drive in Burlingame which currently accommodates Palcare through a separate lease agreement; and

**WHEREAS**, the parties wish to enter into new five-year Agreements from July 1, 2018 through June 30, 2023 with a maximum obligation of \$6 million so that Airport employees continue to receive subsidized childcare services and County employees receive priority enrollment status behind Airport employees; and

**WHEREAS**, it is recommended that the Board waive the RFP process given that Palcare has been designated by the Airport Commission as the childcare provider to receive their contract funding and Palcare has a longterm lease with the County for the facility in question; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors is hereby authorized and directed to execute said agreements 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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