

**RESOLUTION NO.**

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

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**RESOLUTION AUTHORIZING: A) A WAIVER OF THE REQUEST FOR PROPOSAL PROCESS; AND B) THE CHIEF OF SAN MATEO COUNTY HEALTH OR HER DESIGNEE TO ENTER INTO AGREEMENTS WITH RESIDENTIAL CARE FACILITIES FOR AGING & ADULT SERVICES CLIENTS AND CONSERVATEES**

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

**WHEREAS**, Aging & Adult Services (AAS) Public Guardian conservatees and Adult Protective Services clients utilize Residential Care Facilities (RCFs); and

**WHEREAS**, RCF access allows AAS to assist Public Guardian conservatees, as well as clients living in the community or those transitioning to a lower level of care, with the goal of maintaining placement at the lowest appropriate level of care and preserving the highest and the best quality of life possible; and

**WHEREAS**, AAS contracts with RCFs in San Mateo County as well as outside of the County depending on clients' needs, available resources, and other factors; and

**WHEREAS**, appropriations for RCFs are appropriately budgeted as part of the AAS services and supplies budget; and

**WHEREAS**, San Mateo County Ordinance 2.83.050 allows the Board of Supervisors to waive the Request for Proposals (RFP) competitive bidding process in any situation in which the Board determines that a formal process would not be in the best interest of the County; and

**WHEREAS**, Staff recommends that the Board waive the RFP process for selection of any licensed RCF by AAS, consistent with Administrative Memo B-1, which allows the Board of Supervisors to grant non-emergency general exemptions to the competitive contracting process for variety of situations, including if the services have unique performance factors.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the RFP process for RCFs for AAS clients and conservatees is hereby waived.

**BE IT FURTHER RESOLVED** the President of this Board of Supervisors be and is hereby authorized and directed to grant contracting authority to the Chief of San Mateo County Health or her designee to enter into agreements with RCFs for AAS clients and conservatees.

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