

RESOLUTION NO. .

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

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RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING THE EXECUTION OF TWO AGREEMENTS WITH CHILD CARE COORDINATING COUNCIL TO ADMINISTER CHILD CARE SERVICE PROGRAMS FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2022, FOR THE FOLLOWING PROGRAMS AND AMOUNTS (1) TITLE IV-E FOSTER CARE, \$750,000 AND (2) CALIFORNIA ALTERNATIVE PLACEMENT PROGRAM, \$3,000,000

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

WHEREAS, the Child Care Coordinating Council (4Cs) has been administering the state and federally funded California Alternative Placement Program (CAPP) and federally funded Title IV-E Program for any child who has an open child welfare case plan with Children and Family Services (CFS); and

WHEREAS, 4Cs administration of both programs has streamlined child care services for families who are eligible to enroll and receive payment for child care; and

WHEREAS, the Human Services Agency (HSA) would like to enter into a new three (3) year agreement with 4Cs to continue the administration of the Title IV-E and CAPP programs; and

WHEREAS, HSA is recommending the Board waive the Request for Proposals process as 4Cs is the only agency in San Mateo County other than HSA recognized by the State Department of Education (DOE) as qualified to administer state funded child care programs such as Title IV-E and CAPP; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance two agreements, reference to which is hereby made for further particulars, whereby 4Cs will provide administration of the Title IV-E Program for \$750,000 and CAPP for \$3,000,000 for the term of July 1, 2019 to June 30, 2022.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to waive the County's requirement for Request for Proposals and execute said agreements on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Human Services Agency or the Director's designee is hereby authorized 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.

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