RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ENNEAGRAM PRISON PROJECT WITHIN THE COUNTY'S CORRECTIONAL FACILITIES FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2020 IN AN AMOUNT NOT TO EXCEED $175,000

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

WHEREAS, there has been presented to this Board for consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby the Enneagram Prison Project shall teach the Enneagram self-awareness system to inmates within the County's correctional facilities, with said service to be paid with AB109 funds; and

WHEREAS, the Enneagram Prison Project has been providing services to inmates in the County's correctional facilities since 2015; and

WHEREAS, it is in the best interest of the County to waive the Request for Proposals requirement because the Enneagram Prison Project is the sole source provider for the teaching of the Enneagram system to the incarcerated population in the Bay Area; and

WHEREAS, both parties now wish to enter into an agreement to provide inmate services within the County's correctional facilities for the term of July 1, 2019, through June 30, 2020, in an amount not to exceed $175,000; and

WHEREAS, this Board has been presented with a form of such 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 requirement for the Request for Proposals process is waived.

BE IT FURTHER RESOLVED that the President of the Board be and is hereby authorized and directed to execute said agreement for and 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 Sheriff or Sheriff's designee is 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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