

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 AN AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, ON BEHALF OF THE UC DAVIS EXTENSION, TO PROVIDE TRAINING SERVICES TO THE HUMAN SERVICES AGENCY FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$170,000 AND A TERM COMMENCING ON AUGUST 20, 2019 AND EXPIRING ON JUNE 30, 2021

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

WHEREAS, the Human Services Agency's (HSA) 2020 strategic plan ensures that all its staff have the required knowledge, skills, and resources to deliver high quality services to the community including an annual benchmark that 90% or higher of HSA staff will meet 20 hours or more of training; and

WHEREAS, the California Department of Social Services (DSS) and the California Department of Health Care Services (DHCS) issue several mandates throughout the year to county welfare departments that require specific training in order to fully implement operational changes which contribute to HSA's goal of 20 hours or more of staff training; and

WHEREAS, the Regents of the University of California, on behalf of its Davis campus, UC Davis Continuing and Professional Education (UC Davis), will provide continuing and professional education training to staff from the Staff Development, Employment Services, Economic Self Sufficiency, and Children and Family Services branches of HSA to meet DCSS and DHCS training requirements; and

WHEREAS, HSA recommends the Board approve the waiver of the competitive solicitation process for this agreement in accordance with the County's Administrative B-1 Memorandum, approved on November 29, 2017, which authorizes departments to waive the competitive solicitation requirements when entering into an agreement with another public agency; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration an agreement with UC Davis, reference to which is hereby made for further particulars, in an amount not to exceed \$170,000 for a term of August 20, 2019 through June 30, 2021.

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 agreement for an 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 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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