

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 CALIFORNIA STATE UNIVERSITY
FRESNO FOUNDATION (CSUFF) TO PROVIDE CHILD WELFARE TITLE IV-E
TRAINING FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2022 WITH A
TOTAL OBLIGATION AMOUNT OF \$834,722**

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

WHEREAS, in accordance with the State of California Department of Social Services (CDSS) Performance Improvement Plan (PIP), CDSS established four (4) Child Welfare Regional Training Academies (RTA) to deliver quality, comprehensive, Title IV-E training to increase child welfare staff's knowledge and skills to promote safety, permanency, and well-being in children involved with child welfare; and

WHEREAS, CDSS requires child welfare workers and supervisors to complete 40 hours of on-going advanced training every two years and has designated the California State University Fresno Foundation (CSUFF) as San Mateo County's RTA; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby CSUFF shall provide Child Welfare Title IV-E training to HSA designated participants for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$834,722;

WHEREAS, it is in the best interest of the County to waive the Request for Proposals process because CDSS designated CSUFF as San Mateo County's RTA and should therefore be considered a sole source provider.

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 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 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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