

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH LIVE IN PEACE IN AN AMOUNT NOT TO EXCEED \$2,750,000 TO PROVIDE EDUCATIONAL SUPPORTIVE SERVICES AND CASE MANAGEMENT TO YOUTH AT-RISK OF NOT GRADUATING HIGH SCHOOL IN EAST PALO ALTO AND BELLE HAVEN FOR THE TERM OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2022

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

WHEREAS, in September 2019, the Board of State and Community Corrections (BSCC) approved \$3,136,875 in Edward Byrne Memorial Justice Assistance Grant (JAG) funding to the County for the implementation of a comprehensive community-based multi-disciplinary juvenile diversion and education support program in the City of East Palo Alto and the Belle Haven neighborhood of Menlo Park; and

WHEREAS, the County wishes to enter into an Agreement with Live in Peace (LIP) for the purpose of providing educational supportive services and case management to County youth who are at-risk of not graduating high school; and

WHEREAS, the term of this Agreement is from October 1, 2019 through September 30, 2022 with a total obligation not to exceed \$2,750,000, of which \$1,700,000 shall be paid from JAG funds and \$1,050,000 shall be paid from County

Measure K funds to cover expenses not eligible for reimbursement through the JAG grant; and

WHEREAS, it is in the County's best interest to waive the Request for Proposal (RFP) process because LIP is the only provider for these services and should be considered a sole source provider and LIP previously provided said services during the County's first round of JAG funding for the SWAG program and was identified in the County's grant application as the provider of such services; and

WHEREAS, this Board has been presented with the form of this Agreement and has examined and approved it as to both form and content and desires to enter into same Agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors.

- A. The Request for Proposals process is waived and the President of the Board of Supervisors 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 the Board shall attest the President's signature, thereto, and
- B. The County Manager or his designee is hereby authorized to execute the 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 revised fiscal provisions.

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