

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SEQUOIA UNION HIGH SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$1,170,000 FOR THE STAFFING OF THREE INTERVENTION COUNSELORS TO SUPPORT AT-RISK STUDENTS, FACILITATE STUDENT SUPPORT PROGRAM PLACEMENTS, AND LIAISE WITH FAMILIES AND THE STUDENTS WITH AMAZING GOALS (SWAG) PROGRAM 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 the Sequoia Union High School District for the purpose of staffing three intervention counselors to work with the SWAG program; and

WHEREAS, the intervention counselors will help to identify at-risk District youth living the communities of East Palo Alto and the Belle Haven neighborhood of Menlo Park for participation in the SWAG Program; and

WHEREAS, the intervention counselors will facilitate student support program placements and be a liaison between families and the SWAG program to ensure students are receiving necessary supports; and

WHEREAS, the term of this Agreement is from October 1, 2019 through September 30, 2022 with a total obligation not to exceed \$1,170,000, with such payments to be made with JAG funds; and

WHEREAS, it is in the County's best interest to waive the Request for Proposal (RFP) process because the Sequoia Union High School District is the only provider for these services and should be considered a sole source provider and the district 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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