

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING AN AGREEMENT WITH TALK: TEACHING AND ASSESSING LANGUAGE FOR KIDS FOR ALTERNATIVE THERAPY SERVICES, FOR THE TERM JULY 1, 2020 THROUGH JUNE 30, 2022, IN AN AMOUNT NOT TO EXCEED \$510,000

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

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive jury service compliance in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of jury service compliance; and

WHEREAS, the Board has been asked to waive jury service compliance in order to contract with TALK: Teaching and Assessing Language for Kids (TALK) to provide alternative therapy services; and

WHEREAS, the Board has determined that it is in the best interest of the County to waive jury service compliance; and

WHEREAS, TALK has developed both a unique and specialized model for this type and intensity of service, which no other organization currently provides, this agreement is exempt from the Request for Proposals process; and

WHEREAS, there has been presented to this Board of Supervisors for its

consideration and acceptance an agreement with TALK for alternative therapy services, for the term July 1, 2020 through June 30, 2022, for a maximum obligation of \$510,000; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for jury service compliance for alternative therapy services for said agreement is hereby waived.

BE IT FURTHER RESOLVED that the President of the Board of Supervisors 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.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Chief of San Mateo County Health 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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

* * * * *