

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING A WAIVER OF THE REQUEST FOR PROPOSAL  
PROCESS AND THE EXECUTION OF A FIFTH AMENDMENT TO THE  
AGREEMENT WITH JEFFERSON UNION HIGH SCHOOL DISTRICT**

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

**WHEREAS**, on October 17, 2000, the Board of Supervisors authorized the execution of an Agreement with the Jefferson Union High School District to provide a Comprehensive Year-Round Employment and Training Related Services program for Out-of-School youth who were eligible for services under the Workforce Investment Act (WIA); and

**WHEREAS**, the Agreement has been amended on four previous occasions to add "Pathways for Success for the In-School Youth", to increase the amount and service level for "Tools for Success for the Out-of-School Youth", and extend the term of the Agreement; and

**WHEREAS**, the County of San Mateo and the Jefferson Union High School District wish to further amend the Agreement to extend the term from October 1, 2000 through December 31, 2004 to October 1, 2000 to March 31, 2005 and, to provide additional funding in the amount of \$131,250 for continuing services through both the Pathways for Success and the Tools for Success Programs while the Request for Proposal (RFP) is completed, changing the Agreement obligation from \$1,063,231 to \$1,194,481; and

**WHEREAS**, such services will conform to all WIA requirements; and

**WHEREAS**, the Board is being asked to waive the RFP process for both the Pathways for Success and the Tools for Success Program so that such services may continue uninterrupted through March 31, 2005 while an RFP for a new Agreement conducted; and

**WHEREAS**, this Board has examined and approved this Fifth Amendment as to both form and content and desires to enter into the same and believes it is in the best interests of the County to waive the RFP process in connection with the same.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be, and is hereby authorized and directed to execute said Fifth Amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

**BE IT FUTHER DETERMINED AND ORDERED** that the Request for Proposal process be waived with the respect to the services to be provided pursuant to the Fifth Amendment to the Agreement with the Jefferson Union High School District through March 31, 2005 so there are no interruptions in service.

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