

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING (1) WAIVER OF THE REQUEST FOR PROPOSAL
PROCESS AND (2) AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE
SPHERE INSTITUTE. THE TERM OF THE AGREEMENT IS FEBRUARY 1, 2005 TO
JUNE 30, 2006**

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

WHEREAS, the County of San Mateo, along with Contra Costa, Glenn, San Mateo and Stanislaus Counties (collectively the "Counties"), desires to enter into a contract with the SPHERE Institute, pursuant to which the Sphere Institute will develop an evidence based safety and risk assessment system for the Counties for the term of February 1, 2005 through June 30, 2006, for which San Mateo County's payment amount is \$349,495; and

WHEREAS, the California Department of Social Services approved funding in the amount of \$350,000 on August 9, 2005, towards the agreement with Sphere and the State has agreed to provide funding for this technical assistance provided that such assistance is provided through Sphere and it is thus in the best interests of the County to waive the request for proposals process;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this 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 this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Request for Proposal process is waived
for said Agreement.

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