

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE WAIVER OF THE REQUEST FOR PROPOSAL (RFP) PROCESS AND THE EXECUTION OF AN AGREEMENT WITH THE FAMILY SERVICE AGENCY OF SAN MATEO TO PROVIDE VISITATION SERVICES FOR THE TERM JULY 1, 2005 THROUGH 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, desires to enter into an Agreement with the Family Service Agency of San Mateo County, pursuant to which the Family Service Agency of San Mateo County ("FSA") will provide supervised visitation services to at-risk families for the term of July 1, 2005 through June 30, 2006, for which San Mateo County's payment amount is \$126,973; and

WHEREAS, it is in the best interest of the County to waive the RFP process for the provision of visitation services because: 1) FSA was the only service provider who responded to the County's Request for Proposals in May of 2003 to provide such services; 2) since May 2003 there has been an increased need to meet the County's court-ordered visitation services; and 3) FSA has demonstrated its ability to meet the increased demand for visitation services;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Request for Proposal process is hereby waived; and

BE IT FURTHER RESOLVED 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.

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