

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 SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT TO PROVIDE TITLE IV-E ELIGIBLE TRAINING 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 San Mateo County Community College District, pursuant to which the San Mateo County Community College District will provide Title IV-E eligible training for the term of July 1, 2005 through June 30, 2006, for which San Mateo County's payment amount will not to exceed \$500,000; and

WHEREAS, Title IV-E of the Social Security Act provides Federal funding for children at risk of abuse and neglect and their families, and

WHEREAS, San Mateo County Community College District was involved in the conceptualization and planning of the training program and has experience providing these trainings and it is therefore in the best interest of the County to waive the Request for Proposal 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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