

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

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

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**RESOLUTION AUTHORIZING: (A) THE WAIVER OF THE REQUEST FOR PROPOSAL (RFP) PROCESS; (B) THE EXECUTION OF AN AGREEMENT WITH COMMUNITY OVERCOMING RELATIONSHIPS ABUSE (CORA) TO PROVIDE PREVENTION AND INTERVENTION SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE, FOR THE TERM OF JULY 1, 2007 TO JUNE 30, 2008, IN THE AMOUNT OF \$192,610 OF WHICH \$92,610 IS NET COUNTY COST; AND C) THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR THE DIRECTOR'S DESIGNEE 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**

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement with Community Overcoming Relationships Abuse, for the purpose of providing prevention and intervention services for victims of domestic violence; and

**WHEREAS**, the term of this Agreement is July 1, 2007 through June 30, 2008 with a total obligation of \$192,610; and

**WHEREAS**, this Board has been presented with the form of this Agreement and has examined and approved it as to both form and content and desires to enter into said Agreement; and

**WHEREAS**, it is in the County's best interests to waive the RFP process

because Community Overcoming Relationships Abuse is the only agency in San Mateo County that provides domestic violence shelter-based services.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that

A. The Request for Proposal process is waived;

B. 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; and

C. The Director of the Human Services Agency or the Director's designee 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.

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