

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 FAMILY SERVICE AGENCY TO PROVIDE CHILD WELFARE SUPPORT SERVICES FOR FY 2007-08, FOR THE TERM JULY 1, 2007 TO JUNE 30, 2008, IN THE AMOUNT OF \$324,664 OF WHICH \$227,265 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 Family Service Agency, for the purpose of providing Child Welfare Support Services; and

WHEREAS, the term of this Agreement is July 1, 2007 through June 30, 2008 with a total obligation not to exceed \$324,664; 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, the Board has determined that it is in the County's best interest to waive the RFP process since Family Service Agency was the only one that expressed

an interest in providing these services in response to the earlier RFP process; and because Family Service Agency has successfully met the court's demands by providing these services to the families served by CFS. Family Service Agency has the expertise and experience to conduct the Child Welfare Support Services and has worked closely and collaboratively with the Human Services Agency (HSA) on improving the effectiveness of reunification.

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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