

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 A TWO-YEAR AGREEMENT WITH THE CITY OF DALY CITY, JEFFERSON ELEMENTARY SCHOOL DISTRICT, BAYSHORE SCHOOL DISTRICT, SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT, AND BRISBANE ELEMENTARY SCHOOL DISTRICT (COLLECTIVELY, THE “DALY CITY PENINSULA PARTNERSHIP COLLABORATIVE”) TO PROVIDE AFTER-SCHOOL AND KINDERGARTEN READINESS SERVICES FOR THE TERM OF JULY 1, 2007 TO JUNE 30, 2009, IN THE AMOUNT OF \$481,691 OF WHICH \$337,183 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 a Two-Year Agreement with the Daly City Peninsula Partnership Collaborative for the purpose of providing after-school and kindergarten readiness services to all sixteen Daly City public elementary schools; and

WHEREAS, the term of this Two-Year Agreement is July 1, 2007 through June 30, 2009 with a total obligation of \$481,691; and

WHEREAS, this Board has been presented with the form of this Two-Year 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 the Daly City Peninsula Partnership Collaborative is a unique provider of equal access to educational opportunity for young children and their families with a specific geographic area of the County and is the sole source provider for these 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 Two-Year 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 is hereby authorized 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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