

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: (A) WAIVER OF THE REQUEST FOR PROPOSAL (RFP) PROCESS; (B) THE EXECUTION OF AN AGREEMENT WITH YOUTH AND FAMILY ENRICHMENT SERVICES COMMUNITY-BASED PREVENTION AND INTERVENTION SERVICES, FOR THE TERM OF JULY 1, 2007 TO JUNE 30, 2009, IN THE AMOUNT OF \$1,042,537, OF WHICH \$229,687 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 Youth and Family Enrichment Services (YFES), for the purpose of providing prevention and intervention services for children and families in San Mateo County; and

WHEREAS, the term of this Agreement is July 1, 2007 through June 30, 2009 with a total obligation of \$1,042,537 for the two-year Agreement; 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 interest to waive the RFP process

because YFES is the only organization that offers a constellation of unique and innovative prevention and intervention services is the only agency to permeate all youth programs with this philosophy and therefore is recognized as a sole-source provider..

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 is hereby authorize 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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