

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 PROCESS; B) THE EXECUTION OF AN AGREEMENT WITH YOUTH AND FAMILY ENRICHMENT SERVICES (YFES) TO PROVIDE DIFFERENTIAL RESPONSE (DR) CASE MANAGEMENT SERVICES, FOR THE TERM TO JULY 1, 2007 TO JUNE 30, 2008, IN THE AMOUNT OF \$822,764; 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, the Human Services Agency wishes to enter into an Agreement with YFES to continue to provide prevention and early intervention services through DR case management services for FY 2007-08 in the amount of \$822,764 for the term July 1, 2007 through June 30, 2008; and

WHEREAS, the Board has determined that it is in the County's best interest to waive the Request for Proposal process since this process has been performed previously and YFES has successfully engaged San Mateo County families in prevention and early intervention services, expanding their DR service area from one zip code to encompassing all of San Mateo County with the exception of Redwood City and Daly City; and

WHEREAS, this Board has been presented with a form of such Agreement and has examined and approved it as to both form and content and desires to enter into the same.

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

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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