

**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 SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT, FOR THE TERM OF SEPTEMBER 24, 2007 TO JUNE 30, 2008, IN THE AMOUNT OF \$180,765; 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 San Mateo County Community College District (SMCCCD) , for the purpose of providing Independent Living Skills classes at a community college for foster and kinship care youth; and

**WHEREAS**, the term of this Agreement is September 24, 2007 to June 30, 2008 with a total obligation of \$180,765 for FY 2007-08; 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 since SMCCCD's Corporate and Continuing Education provides services to three college

campuses and there are no other community colleges in San Mateo County that are able to provide college credit, concurrent enrollment, and transition to college transcripts for this population.

**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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