

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CLARA DELEGATING AUTHORITY TO THE DIRECTOR OF THE SOCIAL SERVICES AGENCY, OR DESIGNEE, TO NEGOTIATE, EXECUTE, AMEND AND TERMINATE AN AGREEMENT FOR DISASTER MASS CARE AND SHELTER PLAN DEVELOPMENT CONSULTANT SERVICES

WHEREAS, the County of Santa Clara Social Services Agency is required to meet the State mandated responsibility to provide care and shelter needs to County residents in a disaster; and

WHEREAS, the Social Services Agency will follow the procurement process as outlined in the Division 23 State Guidelines and the County Procurement Guidelines to select a provider for the Disaster Mass Care and Shelter Plan Development Consultant; and

WHEREAS, the vendor selected through the procurement process will provide a written care and shelter annex to the County of Santa Clara Office of Emergency Services Operations Plan; and

WHEREAS, the Board of Supervisors may delegate contracting authority to a public official, and has done so from time to time as deemed necessary and in the interest of the County; and

WHEREAS, delegating authority to the Director of Social Services Agency, or designee, to negotiate, execute, amend and terminate an agreement for Disaster Mass Care and Shelter Plan Development consultant services would facilitate a more efficient contract administration process;

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NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Clara that:

The Social Services Agency Director, or designee, is authorized on behalf of the County of Santa Clara to negotiate, execute, amend and terminate an agreement for the provision of Disaster Mass Care and Shelter Plan Development consultant services in an amount not to exceed \$150,000 unless additional revenue is available, for the period March 9, 2009 through July 31, 2009, including an option to extend the term for up to two months, following approval by County of Counsel as to form and legality and approval by the Office of the County Executive. Delegation of Authority shall expire on September 30, 2009.

PASSED AND ADOPTED BY THE Board of Supervisors of the County of Santa Clara on _____ by the following vote:

AYES:

NOES:

ABSENT:

Liz Kniss, President
Board of Supervisors

Attest:

Maria Marinos
Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGALITY



Kristin Baker
Deputy County Counsel

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