

MOTION BY SUPERVISOR ZEV YAROSLAVSKY

May 27, 2014

In Item 17, the Department of Health Services seeks authority to amend its Revenue Management Program agreements to extend their terms for one year. It also seeks delegated authority to extend for up to two additional six-month periods without returning to this Board for further approval.

While a one year extension is necessary to permit the Department to issue a Request for Proposals to replace the current agreements, its request for delegated authority to extend for up to two additional six-month periods without further involvement of this Board is not. Any further extension of these contracts must return to the Board for approval so that we know that the solicitation is on track and we can assure accountability in this program.

**I, THEREFORE, MOVE** that the Department of Health Services be directed to return to the Board of Supervisors for formal approval of any contract extensions in the event that it requires additional time to complete its Request for Proposals process in lieu of receiving delegated authority to extend these agreements for up to two additional six-month periods as recommended.

MOTION

**MAY 27 2014**

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