

RESOLUTION NO. _____

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

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MEASURE K: RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE CHILD CARE COORDINATING COUNCIL OF SAN MATEO COUNTY (4Cs), TO SUPPORT EXISTING, AND INCREASE THE NUMBER OF, FAMILY CHILD CARE HOME PROVIDERS IN SAN MATEO COUNTY FOR THE TERM OF MARCH 10, 2025 TO JUNE 30, 2026 IN AN AMOUNT NOT TO EXCEED \$753,483, ALONG WITH THREE OPTIONS TO EXTEND THE AGREEMENT FOR ONE YEAR PER OPTION, IN AN AMOUNT OF \$400,000 FOR EACH OPTION, IF EXERCISED, AT THE SOLE DISCRETION OF THE COUNTY EXECUTIVE OR DESIGNEE

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the 2022 San Mateo County Child Care Needs Assessment found there is significant need for additional child care slots for children 0-12 years old; and

WHEREAS, Family Child Care Home (FCCH) Providers are an essential part of San Mateo County’s system of child care, as they are a large provider of infant/toddler care, the age group with the highest unmet need, providing 43% of the existing spaces for this age group in San Mateo County; and

WHEREAS, FCCHs offer smaller, home-based settings for early learning and care and often reflect the demographics of the families they serve in terms of language, ethnicity, and culture; and

WHEREAS, individuals interested in opening an FCCH face barriers in doing so while existing providers experience challenging economics to operate FCCHs; and

WHEREAS, to address the need to support existing FCCH providers and support new FCCHs to open, the Board of Supervisors in June 2024 allocated \$400,000 annually in **Measure K** Funding for three years (with the option to extend for up to an additional two years) to increase the number of existing FCCH providers in San Mateo County and support existing FCCHs; and

WHEREAS, after a formal solicitation process, a panel of childcare subject matter experts recommended the County contract with Child Care Coordinating Council of San Mateo County (4Cs), which submitted a proposal in collaboration with Renaissance Entrepreneurship Center; and

WHEREAS, this Board has been presented with an agreement with the Child Care Coordinating Council of San Mateo County as described in the Board Memorandum accompanying this resolution, in an amount not to exceed \$753,483 for a term of March 10, 2025 through June 30, 2026, and a cumulative amount not to exceed \$1,953,115 if the County Executive exercises the three options provided in the agreement, and has examined it and approved it as to both form and content and desires to enter into the agreement; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said agreement with the Child Care Coordinating Council of San Mateo County, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the County Executive or designee is authorized to exercise the contractual options set forth in the agreements at their sole discretion, and is further authorized execute amendments to the agreements which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modify the contract term and/or services, so long as the modified contract term or services is/are within the current or revised fiscal provisions.

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