

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO OPERATE THE BIG LIFT, INCREASING THE NOT-TO-EXCEED AMOUNT BY \$229,149 TO A NEW NOT-TO-EXCEED AMOUNT OF \$2,253,686 AND EXTENDING THE TERM THROUGH SEPTEMBER 30, 2023**

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

**WHEREAS**, on December 7, 2021, the County entered into a Measure K agreement with the South San Francisco Unified School District (SSFUSD) to operate The Big Lift for the term May 1, 2021 through June 30, 2023 in an amount not to exceed \$2,024,537; and

**WHEREAS**, the cost of The Big Lift Inspiring Summers (BLIS) program in SSFUSD exceeded the amount that was originally included in the agreement due to an increase in enrollment in BLIS; and

**WHEREAS**, the parties wish to amend the agreement to increase the amount of the agreement by \$229,149 to a new not-to-exceed amount of \$2,253,686 and extend the term through September 30, 2023; and

**WHEREAS**, this Board has been presented with said amendment to the agreement with South San Francisco Unified School District and has examined it and

approves it as to both form and content and desires to enter into the amendment to the agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors hereby authorizes and directs the President of the Board to execute said amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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