

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING AGREEMENTS WITH THE FOLLOWING SCHOOL DISTRICTS FOR THE PURPOSE OF OPERATING THE BIG LIFT INSPIRING SUMMERS PROGRAM TO REDUCE LEARNING LOSS DURING THE SUMMER MONTHS, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, ACTING IN CONSULTATION WITH THE COUNTY ATTORNEY’S OFFICE, TO NEGOTIATE AND ENTER INTO THE AGREEMENTS: A) CABRILLO UNIFIED SCHOOL DISTRICT FOR THE TERM MAY 1, 2023 THROUGH DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$134,285; B) LA HONDA-PESCADERO UNIFIED SCHOOL DISTRICT FOR THE TERM MAY 1, 2023 THROUGH DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$91,055; C) SAN BRUNO PARK UNIFIED SCHOOL DISTRICT FOR THE TERM MAY 1, 2023 THROUGH DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$116,948; D) JEFFERSON ELEMENTARY SCHOOL DISTRICT FOR THE TERM MAY 1, 2023 THROUGH DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$272,998; E) REDWOOD CITY SCHOOL DISTRICT FOR THE TERM MAY 1, 2023 THROUGH DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$110,598; AND F) SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT FOR THE TERM MAY 1, 2023 THROUGH DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$368,047

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

WHEREAS Measure K is a half-cent general sales tax initially approved by the San Mateo County voters in November 2021, and extended in November 2016 for a total of thirty years; and

WHEREAS, on February 28, 2023, the Board held a study session on Measure K anticipated revenue and expenditures for fiscal year 2023-24, and the Board approved the continuance of Measure K funding for The Big Lift through the adoption of the FY 2023-24 Recommended Budget in the amount of \$8.2 million; and

WHEREAS, in 2012, the Peninsula Partnership Leadership Council- a government, education, nonprofit, foundation, and business leaders in San Mateo

County – launched “The Big Lift” to significantly improve children’s third grade reading proficiency through strategic, thoughtful, evidence-based investments in early learning and education; and

WHEREAS, the Big Lift Inspiring Summers (BLIS) program, headed by the San Mateo County Libraries and provided by six school districts, focuses on engaging participating children in inspiring learning experiences with the goal of maintaining and/or improving academic and developmental gains and reading proficiency over the summer; and

WHEREAS, this Board has been presented with Forms of Agreements with six school districts within the Big Lift communities to provide BLIS and has approved them as to both form and content and desires to enter into the agreements.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes and directs the County Executive, or designee, acting in consultation with the County Attorney’s Office, to negotiate and enter into the agreements containing the essential terms as set forth in the Forms of Agreements accompanying this resolution.

BE IT FURTHER RESOLVED that the County Executive or designee is authorized to execute amendments to the agreements which modify the County’s maximum fiscal obligation by no more than \$25,000 (in aggregate for each agreement), and/or modify the contract terms and/or services so long as the modified terms or services are within the current or revised fiscal provisions.

* * * * *