

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 SAN MATEO COUNTY OFFICE OF EDUCATION FOR THE BIG LIFT, INCREASING THE AMOUNT BY \$150,000 TO A NEW NOT-TO-EXCEED AMOUNT OF \$2,797,285 WITH NO CHANGE TO THE TERM OF JULY 1, 2021 THROUGH JUNE 30 2023

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

WHEREAS, on October 19, 2021, the County entered into an agreement with the San Mateo County Office of Education for services related to The Big Lift in the amount of \$2,647,285 for the term July 1, 2021 through June 30, 2023; and

WHEREAS, the parties wish to amend the agreement to increase the amount by \$150,000 to a new not-to-exceed amount of \$2,797,285 and replace Exhibits A and B in their entirety with Exhibits A1 (rev. June 28, 2022) and B1 (rev. June 28, 2022) with no change to the term of the agreement; and

WHEREAS, the additional \$150,000 will be specific to the expansion of supports for evidence-based language and literacy approaches in The Big Lift preschool programs and will be paid for by State grant funding; and

WHEREAS, this Board has been presented with the amendment to the agreement and has examined it 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 President of the Board of Supervisors be and is hereby authorized and directed 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.

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

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