

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF THE BIG LIFT
MEMORANDUM OF UNDERSTANDING AND COMPREHENSIVE BUDGET FOR
THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2021, IN AN AMOUNT NOT TO
EXCEED \$15,400,000**

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

WHEREAS, in 2012, the Peninsula Partnership Leadership Council (PPLC) – a coalition of 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 is a collective impact collaborative led by three agencies – Silicon Valley Community Foundation (SVCF), the San Mateo County Office of Education (COE), and the County of San Mateo (County); and

WHEREAS, it is recognized that third grade reading proficiency is essential in promoting the life-long learning skills needed to create productive residents and a prosperous community because third grade is the year when students make the leap from learning to read to reading to learn; and

WHEREAS, The Big Lift is comprised of a collective impact collaborative led by three agencies – the SVCF, the COE, and the County in which school districts partner with preschool programs and community-based agencies to work toward the long-term goal of third grade reading success through evidence-based interventions; and

WHEREAS, on June 11, 2013, the Board of Supervisors (Board) directed staff to appropriate \$5 million in FY 2013-14 and \$5 million in FY 2014-15 to establish the San Mateo County Early Learning and Care Trust Fund in support of the Big Lift; and

WHEREAS, additional funds were appropriated in the FY 2015-16, FY 2016-17, FY 2017-18, and FY 2018-19 budgets, for a total Measure A (now Measure K) commitment to the Big Lift of \$25 million to date; and

WHEREAS, expenditure of these Measure K funds and any future appropriations in support of The Big Lift are contingent upon the Board's approval of a Comprehensive Budget for The Big Lift for the term of the applicable Memorandum of Understanding (MOU); and

WHEREAS, the attached MOU and Comprehensive Budget formalize the roles and relationship between the SVCF, the COE, and the County as lead organizations of The Big Lift, and identify major Sources and Requirements of the collaborative budget for the FYs 2019-20 and 2020-21; and

WHEREAS, there has been presented to this Board, for its consideration and approval, the proposed MOU and Comprehensive Budget, reference to which is hereby made, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$15,400,000; and

WHEREAS, this Board has been presented with a form of such MOU, has examined and approved it as to both form and content, and desires to enter into it; and

WHEREAS, funding for The Big Lift MOU up to a maximum of \$8,300,000 has been included in the FY 2019-20 Recommended Budget and up to a maximum of

\$8,500,000 in the FY 2020-21 Preliminary Recommended Budget and the Board therefore desires to authorize the County Manager to amend the MOU in order to increase the maximum payment amounts to the extent such amendment or amendments do not exceed such amounts;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board hereby authorizes the County Manager or his designee to execute The Big Lift MOU and Comprehensive Budget for the term of July 1, 2019, through June 30, 2021, in an amount not to exceed \$15,400,000, with the SVCF and the COE; and

BE IT FURTHER RESOLVED that the County Manager is hereby authorized to modify or extend the MOU so long as such amendments do not exceed \$8,300,000 for FY 2019-20 and do not exceed \$8,500,000 for FY 2020-21.

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