

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO COUNTY
COMMUNITY COLLEGE DISTRICT TO SUPPORT THE PROMISE SCHOLARS
PROGRAM FOR AN AMOUNT NOT TO EXCEED \$2,000,000 FOR THE TERM JULY
1, 2021 THROUGH JUNE 30, 2023**

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

WHEREAS, Measure K is the half-cent general sales tax initially approved by San Mateo County voters in November 2012, and extended in November 2016 for a total of thirty years; and

WHEREAS, the Board and County staff have conducted study sessions and community outreach efforts to inform priorities for **Measure K** spending; and

WHEREAS, on March 9, 2021, and March 23, 2021, the Board held study sessions on **Measure K** expenditures and anticipated revenue for fiscal years (FY) 2021-23, and the Board instructed County staff to take appropriate actions for the Board to allocate \$1,000,000 each fiscal year for FYs 2021-2022 and 2022-2023 to support college education for all; and

WHEREAS, the Promise Scholars Program (PSP) of the San Mateo County Community College District (SMCCCD) is modeled on the City University of New York's Accelerated Studies for Associates Program, which has proven successful in significantly increasing full-time students' graduation rates over a three-year period; and

WHEREAS, PSP provides up to three years of financial, academic and personalized student services to first time, full-time SMCCCD students who have, as an educational goal, the earning of a certificate or associate degree; and

WHEREAS, the Board of Supervisors wishes to allocate \$1,000,000 in Measure K funding each fiscal year in FY 2021-2022 and FY 2022-2023 provided that such Measure K funding shall be used to support college education for all through the PSP; and

WHEREAS, this Board has been presented with a form of such agreement and has examined it and approved it both to form and content and desired to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board hereby allocates \$2,000,000 in Measure K funding to the SMCCCD, as described herein, and the President of the Board of Supervisors is hereby authorized and directed to execute said agreement with SMCCCD for and on behalf of the County to support the Promise Scholars Program for an amount not to exceed \$2,000,000 and for the term of July 1, 2021 through June 30, 2023 and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED, that the County Manager 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 as long as the modified term or services is/are within the current or revised fiscal provisions.

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