

RESOLUTION NO. .

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

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MEASURE K: RESOLUTION AUTHORIZING A WAIVER OF THE REQUEST FOR PROPOSALS (RFP) PROCESS AND APPROVING THE EXECUTION OF AN AGREEMENT WITH SAN MATEO COUNTY OFFICE OF EDUCATION (SMCOE) TO PROVIDE SERVICES IN SUPPORT OF “THE BIG LIFT” PROGRAM, FOR THE TERM JULY 1, 2026 THROUGH JUNE 30, 2027, FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$1,520,418

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 the County of San Mateo (County) and the San Mateo County Office of Education (SMCOE); and

WHEREAS, SMCOE will provide services in support of “The Big Lift” goals; and

WHEREAS, the Human Services Agency is requesting the County enter into an agreement with SMCOE, another public agency; and

WHEREAS, pursuant to Administrative Memorandum B-1 Paragraph IV(D)(2) Non-Emergency Specific Grounds for Waiver, services do not require a competitive procurement for agreements with other public entities, including governments, universities, schools, or other organizations acting as governmental agencies, and SMCOE is a public agency; and

WHEREAS, it has been presented to this Board of Supervisors for its consideration and acceptance, an agreement with SMCOE for the term July 1, 2026 through June 30, 2027 in an amount not to exceed \$1,520,418; and

WHEREAS, this Board of Supervisors has approved the agreement as to both form and content and desires to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to waive the County's requirement for a Request for Proposals and execute said agreement on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Human Services Agency or designee is authorized to execute contract amendments 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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