

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AGREEMENTS AND AMENDMENTS TO AGREEMENTS WITH THE FOLLOWING SCHOOL DISTRICTS AND PRESCHOOL PROGRAMS FOR THE PURPOSE OF OPERATING THE BIG LIFT EARLY LEARNING INITIATIVE TO REDUCE LEARNING LOSS, INCREASE KINDERGARTEN READINESS, AND GROW THIRD GRADE READING PROFICIENCY IN SAN MATEO COUNTY, AND AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY, OR DESIGNEE, ACTING IN CONSULTATION WITH THE COUNTY ATTORNEY'S OFFICE, TO NEGOTIATE AND ENTER INTO THE FOLLOWING AGREEMENTS AND AMENDMENTS: A) AGREEMENT WITH THE CITY OF SOUTH SAN FRANCISCO FOR THE TERM JULY 1, 2023 THROUGH JUNE 30, 2024 IN AN AMOUNT NOT TO EXCEED \$220,000; B) AGREEMENT WITH THE CITY OF MENLO PARK FOR THE TERM JULY 1, 2023 THROUGH JUNE 30, 2024 IN AN AMOUNT NOT TO EXCEED \$140,000; C) AGREEMENT WITH THE INSTITUTE FOR HUMAN AND SOCIAL DEVELOPMENT, INC., FOR THE TERM JULY 1, 2023 THROUGH JUNE 30, 2024 IN AN AMOUNT NOT TO EXCEED \$556,000; D) AGREEMENT WITH COASTSIDE CHILDREN'S PROGRAM FOR THE TERM JULY 1, 2023 THROUGH JUNE 30, 2024 IN AN AMOUNT NOT TO EXCEED \$160,000; E) AGREEMENT WITH PENINSULA FAMILY SERVICE FOR THE TERM JULY 1, 2023 THROUGH JUNE 30, 2024 IN AN AMOUNT NOT TO EXCEED \$296,000; F) AMENDMENT TO THE AGREEMENT WITH LA HONDA-PESCADERO UNIFIED SCHOOL DISTRICT, INCREASING THE NOT-TO-EXCEED AMOUNT BY \$140,000 TO A NEW NOT-TO-EXCEED AMOUNT OF \$231,055, AND EXTENDING THE TERM THROUGH JUNE 30, 2024; G) AMENDMENT TO THE AGREEMENT WITH REDWOOD CITY SCHOOL DISTRICT, INCREASING THE NOT-TO-EXCEED AMOUNT BY \$386,596 TO A NEW NOT-TO-EXCEED AMOUNT OF \$497,194, AND EXTENDING THE TERM THROUGH JUNE 30, 2024; H) AMENDMENT TO THE AGREEMENT WITH JEFFERSON ELEMENTARY SCHOOL DISTRICT, INCREASING THE NOT-TO-EXCEED AMOUNT BY \$706,293 TO A NEW NOT-TO-EXCEED AMOUNT OF \$979,291, AND EXTENDING THE TERM THROUGH JUNE 30, 2024; I) AMENDMENT TO THE AGREEMENT WITH SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT, INCRASING THE NOT-TO-EXCEED AMOUNT BY \$600,000 TO A NEW NOT-TO-EXCEED AMOUNT OF \$968,047, AND EXTENDING THE TERM THROUGH JUNE 30, 2024; J) AMENDMENT TO THE AGREEMENT WITH CABRILLO UNIFIED SCHOOL DISTRICT, INCREASING THE NOT-TO-EXCEED AMOUNT BY \$193,900 TO A NEW NOT-TO-EXCEED AMOUNT OF \$328,185, AND EXTENDING THE TERM THROUGH JUNE 30, 2024; AND K) AMENDMENT TO THE AGREEMENT WITH SAN BRUNO PARK SCHOOL DISTRICT, INCREASING THE NOT-TO-EXCEED AMOUNT BY \$259,838 TO A NEW NOT-TO-EXCEED AMOUNT OF \$376,786, AND EXTENDING THE TERM THROUGH JUNE 30, 2024

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 2012, and extended in November 2016 for a total of thirty years; and

WHEREAS, the Board held study sessions on **Measure K** expenditures and anticipated revenue for fiscal years (FY) 2023-25, and has approved the continuance of Measure K funding for The Big Lift in the amount of \$8.2 million each fiscal year; and

WHEREAS, in 2012, the Peninsula Partnership Leadership Council – 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, communities are defined by school district boundaries and include the following school districts: Cabrillo Unified, Jefferson Elementary, South San Francisco Unified, San Bruno Park Elementary, La Honda-Pescadero Unified, Redwood City, and Ravenswood City; and

WHEREAS, as part of The Big Lift, participating school districts and preschools agree to work toward the six goal areas set forth in the board memorandum accompanying this resolution; and

WHEREAS, the Director of the Human Services Agency, or designee, acting in consultation with the County Attorney's Office, seeks authorization to negotiate and enter into the following agreements and amendments:

- A. Agreement with the City of South San Francisco for the term July 1, 2023 through June 30, 2024 in an amount not to exceed \$220,000;
- B. Agreement with the City of Menlo Park for the term July 1, 2023 through June 30, 2024 in an amount not to exceed \$140,000;
- C. Agreement with the Institute for Human and Social Development, Inc., for the term July 1, 2023 through June 30, 2024 in an amount not to exceed \$556,000;
- D. Agreement with the Coastside Children's Program for the term July 1, 2023 through June 30, 2024 in an amount not to exceed \$160,000;
- E. Agreement with Peninsula Family Service for the term July 1, 2023 through June 30, 2024 in an amount not to exceed \$296,000;
- F. Amendment to the Agreement with La Honda-Pescadero Unified School District, increasing the not-to-exceed amount by \$140,000 to a new not-to-exceed amount of \$231,055, and extending the term through June 30, 2024;
- G. Amendment to the Agreement with the Redwood City School District, increasing the not-to-exceed amount by \$386,596 to a new not-to-exceed amount of \$497,194, and extending the term through June 30, 2024;

- H. Amendment to the Agreement with Jefferson Elementary School District, increasing the not-to-exceed amount by \$706,293 to a new not-to-exceed amount of \$979,291, and extending the term through June 30, 2024;
- I. Amendment to the Agreement with South San Francisco Unified School District, increasing the not-to-exceed amount by \$600,000 to a new not-to-exceed amount of \$968,047, and extending the term through June 30, 2024;
- J. Amendment to the Agreement with Cabrillo Unified School District, increasing the not-to-exceed amount by \$193,900 to a new not-to-exceed amount of \$328,185, and extending the term through June 30, 2024; and
- K. Amendment to the Agreement with San Bruno Park School District, increasing the not-to-exceed amount by \$259,838 to a new not-to-exceed amount of \$376,786, and extending the term through June 30, 2024; and

WHEREAS, this Board has been presented with forms of said agreements and amendments to agreements and has examined them and approved them as to both form and content and desires to enter into the agreements and amendments.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approves said agreements and amendments, and authorizes the Director of the Human Services Agency, or designee, acting in consultation with the County Attorney's Office, to negotiate and enter into the agreements and amendments.

BE IT FURTHER RESOLVED that the Director of the Human Services Agency, 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 the 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.

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