

RESOLUTION NO. _____

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

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RESOLUTION: (1) ACCEPTING A DONATION FROM SILICON VALLEY COMMUNITY FOUNDATION IN THE AMOUNT OF \$50,000 TO SUPPLEMENT FUNDING FOR AN EXTERNAL EVALUATION OF THE 2022-2023 OUT-OF-SCHOOL CARE GRANT PROGRAM; AND (2) AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE(S), TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH HARDER & COMPANY COMMUNITY RESEARCH FOR AN EVALUATION OF THE 2022-23 OUT-OF-SCHOOL CARE GRANT PROGRAM IN AN AMOUNT NOT TO EXCEED \$100,000 FOR A TERM OF FEBRUARY 1, 2023, THROUGH SEPTEMBER 30, 2023

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

WHEREAS, since its emergence in early 2020, the COVID-19 pandemic has negatively impacted public health and the economy on a global scale, in the country and in San Mateo County; and

WHEREAS, the COVID-19 public health emergency has both caused and magnified negative impacts on residents of San Mateo County, including that it limited opportunities for children to participate in out-of-school care programs and impacted providers of such out-of-school care programs among other negative economic consequences; and

WHEREAS, the County has taken extensive steps to prevent the spread of the pandemic and to mitigate its impacts and negative economic consequences; and

WHEREAS, on July 26, 2022, the Board approved an allocation of \$2,562,500 in American Rescue Plan Act (“ARPA”) funds for \$2,500,000 in grants to increase the availability of before and after school and school vacation programs for socioeconomically disadvantaged (“SED”) students in San Mateo County (“2022-2023 Out-of-School Care Grant Program” or “Program”), and on September 13, 2022, the Board amended the Program to authorize grants to otherwise qualifying local nonprofit and for-profit small business organizations operating out-of-school programs in San Mateo County that have also been directly and negatively impacted by the COVID-19 pandemic; and

WHEREAS, by early October 2022, the Program disbursed the entire \$2,500,000 allocated through 41 grants to qualifying organizations, with grants in the amount of \$50,000 000 (for programs serving or having the capacity to serve 100 students or less) and \$75,000 (for programs serving or having the capacity to serve 101 students or more), provided to 28 nonprofit organizations, nine school district programs, three city programs, and one small business; and

WHEREAS, now that all grant funds have been disbursed, the Board desires to conduct an external evaluation of the Program as the County has benefited greatly from past external evaluations of its pandemic-based grant programs and the detailed insights they can provide, and because such evaluations are appropriate to support effective implementation of ARPA-funded programs and other programs that are responsive to the pandemic that are funded by other sources; and

WHEREAS, in December 2022, to identify qualified providers to conduct the external evaluation, the County released a Request for Proposals (RFP) and, after

assessing the two proposals received, selected Harder & Company Community Research; and

WHEREAS, the external evaluation of the Program would include: working with the County and key partners to identify evaluation criteria for grantee performance and achievement of equity, expanded access, and comprehensive programming goals; developing an evaluation plan that reports out on each of these areas; and documenting and reporting on grantee achievement of goals (equity, access, and programming) through analysis of data collected via grantee surveys, client/family surveys, student data, and collective data through point of service observations; and

WHEREAS, intended outcomes from the Program evaluation include: understanding the success of the equity-focused County investment in out-of-school programs; supporting efforts to raise additional funds (public, philanthropic, or private) for out-of-school programs in the future; measuring the ability of programs selected to meet identified equity markers, expanded access, and programming goals; and informing providers and other interested parties of what was successful; and

WHEREAS, the proposed agreement with Harder & Company Community Research would provide for evaluation of the Program based on the above criteria in an amount not to exceed \$100,000 for a term of February 1, 2023, through September 30, 2023 (“Agreement”); and

WHEREAS, to assist with funding the Agreement, Silicon Valley Community Foundation has donated \$50,000 to the County; and

WHEREAS, pursuant to County Administrative Memorandum B-3, “[r]eceipt of each gift or bequest having a value of more than \$2,500 or with significant conditions or

stipulations shall be acknowledged in writing by the [County] department head and referred to the Board of Supervisors for acceptance or rejection”, and the Board desires to accept the above-described donation from Silicon Valley Community Foundation in the amount of \$50,000; and

WHEREAS, concurrent with this resolution, the Board will be approving an Appropriation Transfer Request in the total amount of \$50,000, recognizing unanticipated revenue from the above-described donation from Silicon Valley Community Foundation totaling \$50,000 to the General Fund; and

WHEREAS, funding for the Agreement will be provided through the above-described \$50,000 donation with the remainder to be provided through ARPA funds to the extent available and eligible or the General Fund, or to the extent appropriate, reimbursement from funds provided through other state and/or federal funds that may be made available in connection with the County's response to the COVID-19 pandemic.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County accepts the above-described donation from Silicon Valley Community Foundation in the amount of \$50,000 to supplement funding for an external evaluation of the 2022-2023 Out-of-School Care Grant Program.

BE IT FURTHER RESOLVED that the County Executive, or designee(s), is authorized to negotiate and enter into an agreement with Harder & Company Community Research for an evaluation of the 2022-23 Out-of-School Care Grant Program in an amount not to exceed \$100,000 for a term of February 1, 2023, through September 30, 2023, consistent with the above finding .

BE IT FURTHER RESOLVED that the County Executive 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.

BE IT FURTHER RESOLVED that the County Executive, or designee, is authorized to apply state and/or federal funds, to include those appropriated by the American Rescue Plan Act, that may be made for all or a portion of the monies expended on the Agreement.

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