

RESOLUTION NO. 080714

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

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RESOLUTION AUTHORIZING A WAIVER OF THE REQUEST FOR PROPOSALS PROCESS AND APPROVING THE EXECUTION OF AN AGREEMENT WITH SAN MATEO COUNTY OFFICE OF EDUCATION FOR THE TERM JULY 1, 2024, THROUGH JUNE 30, 2025, FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$1,520,418 TO PROVIDE SERVICES IN SUPPORT OF THE BIG LIFT PROGRAM

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 is the lead agency for The Big Lift; 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. C. Non-Emergency General Exemptions, 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, there has been presented to this Board of Supervisors for its consideration and acceptance, an agreement with SMCOE for the term July 1, 2024 through June 30, 2025 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 the aggregate), and/or modify the contract and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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Regularly passed and adopted this 22nd day of October, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*

_____ *NOELIA CORZO*

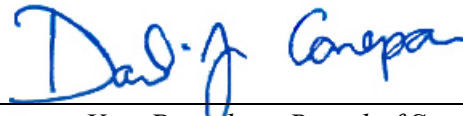
_____ *RAY MUELLER*

_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*

Absent Supervisor: _____ *WARREN SLOCUM*



*Vice President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors