

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH FRIENDS FOR YOUTH, INC. TO PROVIDE MENTORSHIP TO UNDERSERVED YOUTH IN SAN MATEO COUNTY VIA COMMUNITY VOLUNTEERS AS WELL AS PROVIDE AND CONNECT YOUTH AND THEIR FAMILIES TO BEHAVIORAL HEALTH AND WELLNESS RESOURCES. FOR THE TERM OF NOVEMBER 12, 2024 TO JUNE 30, 2027 IN AN AMOUNT NOT TO EXCEED \$750,000; AND B) TWO OPTIONS TO EXTEND THE AGREEMENT WITH FRIENDS FOR YOUTH, INC. FOR ONE YEAR FOR EACH OPTION, IN AN AMOUNT NOT TO EXCEED AN ADDITIONAL \$250,000 FOR THE FIRST OPTION, IF EXERCISED, AND AN AMOUNT NOT TO EXCEED AN ADDITIONAL \$250,000 FOR THE SECOND OPTION, IF EXERCISED, AT THE SOLE DISCRETION OF THE COUNTY EXECUTIVE OR DESIGNEE

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 the San Mateo County voters in November 2012 and extended in November 2016 for a total of thirty years; and

WHEREAS, the Board desired to reexamine **Measure K** funding priorities and processes for allocation funds; and

WHEREAS, in response to this Board's direction, County staff gathered community input regarding priorities for the allocation of Measure K funds; and

WHEREAS, in or around October 2023, this Board finalized and approved three priority areas for FY 2024-25 **Measure K** funding, including Children, Families and Seniors; Housing and Homelessness; and Emergency Preparedness; and

WHEREAS, through a Notice of Funding Opportunity process, Friends for Youth, Inc. (FFY) was selected to provide mentorship via community volunteers to underserved youth in San Mateo County as well as provide and connect youth and their families to behavioral health and wellness resources; and

WHEREAS, FFY is a nationally recognized, award winning direct-service agency with over four decades of measurable success in mentoring and provides quality mentoring relationships for underserved youth across San Mateo County who need support most, with the goal of empowering them and their families to be mentally and behaviorally healthy, emotionally secure, and equipped with resiliency-building skill; and

WHEREAS, FFY will utilize **Measure K** funds to maintain and expand their 1:1 and site-based group mentoring by recruiting and training volunteers from the community and expanding mentorship to new schools and school districts; and

WHEREAS, FFY will also provide services such as bilingual mental health counseling services, single parent support groups, Zumba, Yoga & Wellness, Community Art Nights, Community Sports Nights, and Seasonal Community events in order to improve participants' and families' social emotional health as well as awareness around mental health and wellness resources; and

WHEREAS, the initial term of the agreement is November 12, 2024 to June 30, 2025, with an option to extend the term of the agreement for up to two (2) additional one (1) year terms: (i) from July 1, 2025 to June 30, 2026, and (ii) from July 1, 2026 to June 30, 2027, which the County may exercise in its sole discretion; and

WHEREAS, in no event shall the County's total fiscal obligation under this Agreement exceed \$750,000, or \$250,000 per fiscal year, unless the County exercises its option under the agreement, in which case the County's total fiscal obligation under the agreement shall not exceed: \$1,000,000 if extended for July 1, 2027 to June 30, 2028, and \$1,250,000 if extended for July 1, 2028 to June 30, 2029; and

WHEREAS, this Board has been presented with the form of said agreement and has examined it and approved it 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 the Board of Supervisors be and is hereby authorized and directed to execute said agreement for and 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 County Executive or designee is authorized to exercise the contractual option at their discretion and 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 contract term or services is/are within the current or revised fiscal provisions.

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