

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH STUDENTNEST, INC. FOR PROVIDING TUTORING SERVICES TO SAN MATEO FOSTER YOUTH, EXTENDING TO TERM TO JULY 1, 2021 THROUGH JUNE 30, 2024 AND REVISED A TOTAL AMOUNT NOT TO EXCEED \$480,000**

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

**WHEREAS**, in 2018 the San Mateo County Human Services Agency (HSA) released a request for proposals (RFP) seeking qualified tutoring service providers to assist foster youth with achieving academic goals; and

**WHEREAS**, a subsequent RFP was released in 2021 to continue the provision of vital tutoring services to San Mateo County dependent youth. Studentnest, Inc. was selected as the most qualified proposer and a contract was approved for a year term with the vendor from July 2021 through June 2022; and

**WHEREAS**, HSA is requesting to amend this agreement for an additional two years for an amendment end date of June 30, 2024. This will allow San Mateo foster youth to continue receiving these services and for the contractor to continue meeting their various educational needs; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this 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 the 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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