

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE
SAN MATEO COUNTY OFFICE OF EDUCATION FOR THE BIG LIFT FOR THE
TERM JULY 1, 2023, THROUGH JUNE 30, 2024, IN AN AMOUNT NOT TO EXCEED
\$1,704,118**

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, as one of the lead agencies for The Big Lift, SMCOE plays a major role in the success of the **Measure K** initiative; and

WHEREAS, SMCOE will provide services in support of The Big Lift goals; 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, 2023 through June 30, 2024 in an amount not to exceed \$1,704,118; and

WHEREAS, this Board has been presented with this agreement and has examined it to both form and content and desires to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that 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 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 amendments to the agreement 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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