RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH FRESH LIFELINES FOR YOUTH, INC. TO PROVIDE LEGAL EDUCATION, MENTORSHIP, LEADERSHIP, AND PEER-BASED SUPPORT PROGRAMS FOR AT-RISK AND JUSTICE-INVOLVED YOUTH COUNTYWIDE FOR THE TERM OF JULY 1, 2024, TO JUNE 30, 2027, IN AN AMOUNT NOT TO EXCEED $750,000; AND B) AN OPTION TO EXTEND THE AGREEMENT WITH FRESH LIFELINES FOR YOUTH, INC. FOR UP TO TWO ADDITIONAL YEARS, 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 CHIEF PROBATION OFFICER OR HIS 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, 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, Fresh Lifelines for Youth, Inc. was selected to provide legal education, mentorship, leadership, and peer-based support programs for at-risk and justice-involved youth countywide; and

WHEREAS, the initial term of the agreement is July 1, 2024, to June 30, 2027, with the County holding the sole option to extend the term of the agreement for up to two additional one-year terms from (i) July 1, 2027, to June 30, 2028, and (ii) from July 1, 2028, to June 30, 2029, by providing written notice to Fresh Lifelines for Youth, Inc. at least thirty (30) calendar days prior to the expiration of the initial term of the agreement, or (30) calendar days prior to the expiration of the first option, if applicable; and

WHEREAS, in no event shall the County's total fiscal obligation exceed $750,000 unless the County exercises its option(s) to extend the agreement, in which case the County's total fiscal obligation shall not exceed $1,000,000 if extended through fiscal year 2027-28, and $1,250,000 if extended through fiscal year 2028-29; and

WHEREAS, this Board has been presented with a form of said grant agreement and has examined it and approved it as to both form and content and desires to enter into the grant 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 Chief Probation Officer or his designee is authorized to exercise the contractual options at their discretion and to execute contract amendments that 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 and/or services are within current or revised fiscal provisions.

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