

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THRIVE ACADEMICS TO PROVIDE TUTORING SERVICES, EXTENDING THE TERM BY TWELVE MONTHS TO JUNE 30, 2018 AND INCREASING THE AMOUNT BY \$120,000 TO AN AMOUNT NOT TO EXCEED \$270,000

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

WHEREAS, on February 23, 2016, by resolution 074383, the Board of Supervisors approved an agreement with Thrive Academics to provide specialized tutoring services using research based instructional techniques to foster children, including low performing students, students with disabilities, and English language learners; and

WHEREAS, these services are provided to a minimum of fifteen (15) K-12 grade foster children in San Mateo County using research based instructional techniques, including reading instruction, strategy instruction, STAR math, and Scaffolding—a reading experience that refers to a plan of activities to engage readers in specific thinking strategies as they encounter texts; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, extending the term by twelve months from February

23, 2016 through June 30, 2018 and increasing the amount by \$120,000 for a new amount not to exceed \$270,000.

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 amendment to the 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 Director of the Human Services Agency or his/her 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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