

RESOLUTION NO. 075391

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH DALY CITY PARTNERSHIP
TO PROVIDE ACADEMIC SUPPORT FOR YOUTH IN SAN MATEO COUNTY FOR
THE TERM OF SEPTEMBER 1, 2017 THROUGH JUNE 30, 2019 IN AN AMOUNT NOT
TO EXCEED \$210,120**

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

WHEREAS, youth in San Mateo County struggle to achieve grade-level proficiency for Common Core standards, especially youth of recent immigrants. The Human Services Agency has identified the need for comprehensive Out-of-School Science, Technology, Engineering and Math programs in the northern region of San Mateo County; and

WHEREAS, the Human Services Agency (HSA) is asking that the Board of Supervisors to waive the Request for Proposals process for this agreement because Daly City Partnership is the only provider of equitable educational opportunities for youth and their families within a specific geographic area of San Mateo County through their collaborative network of schools, school districts and nonprofits, and therefore is considered a sole source provider; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration an agreement, reference to which is hereby made for further particulars, in an amount not to exceed \$210,120 and a term of September 1, 2017 through June 30, 2019.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors be and is hereby authorized 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; and

BE IT FURTHER RESOLVED that the Director of the Human Services Agency or 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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Regularly passed and adopted this 8th of August, 2017

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

WARREN SLOCUM

DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Deputy Clerk of the Board of Supervisors