

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

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH SAN MATEO COUNTY  
SUPERINTENDENT OF SCHOOLS TO PROVIDE AFTERSCHOOL ACADEMIC  
PROGRAMS, FOR THE TERM OCTOBER 1, 2014 THROUGH SEPTEMBER 30,  
2017, IN THE AMOUNT OF \$900,000**

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

**WHEREAS**, the Board of Supervisors determined the need to provide grants to fund after-school academic programs in San Mateo County school districts that would provide tutoring services to support students that are English Language Learners and students with below proficiency skills in Math and/or English; and

**WHEREAS**, it is the County's intention to award the County Superintendent of Schools an Agreement in the amount of \$900,000 over a three year term of October 1, 2014 through September 30, 2017, for the purpose of funding elementary and/or middle school after-hours tutoring programs for 16 local school districts throughout San Mateo County serving approximately 3,000 students annually; and

**WHEREAS**, this Board is being asked to authorize the Director of the Human Services Agency or the Director's designee 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; and

**WHEREAS**, this Board has been presented with a form of the Agreement and said Board has examined and approved same as to both form and content and desires to enter into the same.

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

The President of this Board of Supervisors be, and is hereby, authorized and directed to:

A. 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.

B. The Director of the Human Services Agency or the Director's designee is hereby 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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