

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH DALY CITY PENINSULA  
PARTNERSHIP COLLABORATIVE TO PROVIDE AFTER SCHOOL ACADEMIC  
PROGRAMS AND THE KINDERGARTNER READINESS PROGRAM, FOR THE  
TERM OF SEPTEMBER 1, 2015 THROUGH JUNE 30, 2017, IN AN AMOUNT NOT  
TO EXCEED \$208,060**

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with the Daly City Peninsula Partnership Collaborative for the purpose of providing After School Academic Programs and the Kindergarten Readiness Program to fifteen Daly City public elementary schools; and

**WHEREAS**, Daly City Peninsula Partnership administered After School Academic Program for children with family that are recent immigrants from various countries, and these children are English Language Learners; and

**WHEREAS**, Daly City Peninsula Partnership also administers the Kindergartner Readiness Program which is a summer program that helps pre-kindergartner children who lack pre-school experience get ready for kindergartner; and

**WHEREAS**, your Board has been asked to waive the Request for Proposals process in order to contract with Daly City Peninsula Partnership Collaborative to provide After School Academic Programs and the Kindergarten Readiness Program;

and

**WHEREAS**, your Board has determined that it is in the best interest of the County to waive the Request for Proposals process since the Daly City Peninsula Partnership Collaborative is a sole source provider of equal access to educational opportunity for young children and their families within a specific geographic area of the County; and

**WHEREAS**, this agreement is for the term of September 1, 2015 through September 30, 2017, in an amount not to exceed \$208,060; and

**WHEREAS**, your Board has been presented with the form of the agreement and has examined and approved it as to both form and content and desires to enter into said agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors 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; and

A. The Request for Proposal process is waived;

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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