

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING A WAIVER OF THE REQUEST FOR PROPOSALS
PROCESS AND EXECUTION OF AN AGREEMENT WITH SILICON VALLEY
COMMUNITY FOUNDATION TO ADMINISTER THE BIG LIFT PROGRAM IN SAN
MATEO COUNTY, FOR THE TERM OF APRIL 9, 2019 THROUGH JUNE 30, 2019, IN
THE AMOUNT OF \$186,000**

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

WHEREAS, the Peninsula Partnership Leadership Council (PPLC), founded by the County of San Mateo, the San Mateo County Office of Education (SMCOE) and the Silicon Valley Community Foundation (SVCF) developed The Big Lift Program to address the achievement gaps of children in San Mateo County; and

WHEREAS, SVCF is the lead agency that administers The Big Lift Program in San Mateo County that expands preschool access; provides summer programs emphasizing literacy and science, technology, engineering, and math (STEM) opportunities; reduces chronic absenteeism; and involves parents in their children's learning by fostering partnerships among schools, families and local community organizations; and

WHEREAS, the Human Services Agency (HSA) is a partner organization of the PPLC; and

WHEREAS, HSA would like to enter into an agreement with SVCF for the administration of The Big Lift Program; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby SVCF will administer The Big Lift Program for the term of April 9, 2019 to June 30, 2019 in an amount not to exceed \$186,000; and

WHEREAS, The Big Lift Program will provide preschool and summer school enrollment for 3,200 low-income children in San Mateo County; and

WHEREAS, your Board has been asked to waive the Request for Proposals, because SVCF is considered a single source as they are the only agency administering The Big Lift program in the County of San Mateo; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to waive the County's requirement for Request for Proposals and 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.

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