

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BOARD OF TRUSTEES OF THE LELAND STANFORD JUNIOR UNIVERSITY IN AN AMOUNT NOT TO EXCEED \$300,000 TO SERVE AS THE STUDENTS WITH AMAZING GOALS (SWAG) PROGRAM EVALUATOR, PROVIDE RECOMMENDATIONS FOR PROGRAM IMPROVEMENTS AND DEVELOP THE PROGRAM OUTCOME EVALUATION FOR THE TERM OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2022**

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

**WHEREAS**, in September 2019, the County of San Mateo was awarded \$3,136,875 in Edward Byrne Memorial Justice Assistance Grant (JAG) funding by the Board of State and Community Corrections for the implementation of a 36-month comprehensive community-based multi-disciplinary juvenile diversion and education program designed to reduce chronic absenteeism, increase high school graduation rates, and produce long-term pathways for success for at-risk youth the City of East Palo Alto and the Belle Haven neighborhood of Menlo Park; and

**WHEREAS**, these two communities continue to have among the lowest high school graduation rates in the County; and

**WHEREAS**, the County in collaboration with a number of local stakeholders developed the Students With Amazing Goals (SWAG) program to help address the reality that a significant number of youth from East Palo Alto and the Belle Haven

neighborhood of Menlo Park are at-risk of not completing high school because of low grades, poor attendance, disciplinary/behavior issues, and credit deficiencies; and

**WHEREAS**, the County must complete an assessment of the overall effectiveness of the SWAG program in order to fulfill the JAG grant conditions; and

**WHEREAS**, the term of this Agreement is from October 1, 2019 through September 30, 2022 with a total obligation not to exceed \$300,000, with such payments to be made with JAG funds; and

**WHEREAS**, the John W. Gardner Center for Youth and Their Communities at Stanford University (the “Gardner Center”) has a successful track record of working with community youth development organizations and is the most qualified organization to conduct the required analysis of the SWAG program; and

**WHEREAS**, it is in the County’s best interest to waive the Request for Proposal (RFP) process because the Gardner Center should be considered a sole source provider and previously provided said services during the County’s first round of JAG funding for the SWAG program and was identified in the County’s grant application as the provider of such services.

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

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