

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS BY THE COUNTY OF SAN MATEO FROM THE BOARD OF TRUSTEES OF LELAND STANFORD JUNIOR UNIVERSITY TO DEVELOP A SCHOOL READINESS PROGRAM FOR THE TERM APRIL 15, 2020 THROUGH APRIL 15, 2021, IN AN AMOUNT NOT TO EXCEED \$117,000

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

WHEREAS, the Board of Trustees of the Leland Stanford Junior University (Stanford) has expressed willingness to fund the San Mateo Medical Center (SMMC) in the development of a “Kinder Ready Clinics” manual for use in SMMC’s clinics; and

WHEREAS, this project will integrate evidence-based readiness interventions to increase the proportion of 3 to 5-year-old students who are ready to start kindergarten; and

WHEREAS, there has been presented to this Board for its consideration and approval an agreement regarding this grant funding from Stanford to SMMC for the period from April 15, 2020 through April 15, 2021, in an amount not to exceed \$117,000; and

WHEREAS, this Board has considered the grant funding agreement and approved it as to both form and content and desires to enter into it.

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.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or 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 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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