

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
ACHIEVE SUCCESS FOR FOSTER YOUTH TUTORING SERVICES, ADDING
\$120,000 FOR A REVISED TOTAL AMOUNT OF \$360,000 AND AN EXTENDED
TERM OF JULY 1, 2018 THROUGH JUNE 30, 2021**

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

WHEREAS, on January 29, 2018, the Human Services Agency issued a Request for Proposals for tutoring services and selected Achieve Success as the provider that would best meet the needs of the County based on their experience and their ability to provide specialized tutoring that addresses children with multiple educational needs including low performing students, students with disabilities, foster youth and/or English language learners; and

WHEREAS, on June 5, 2018, by Resolution No. 075931, this Board approved an agreement with Achieve Success for the term of July 1, 2018 through June 30, 2020 in the amount of \$240,000; and

WHEREAS, upon execution of this amendment, Achieve Success will continue to provide up to 4,800 hours of tutoring services for a minimum of 25 youth in San Mateo County enrolled in grades K-12 in the areas of general education and test preparation; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the Agreement, reference to which is hereby made for further particulars, adding \$120,000 in funding for a revised amount not to exceed \$360,000 for the extended term of July 1, 2018 through June 30, 2021; 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 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 Director of the Human Services Agency 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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