

RESOLUTION NO. _____

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

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RESOLUTION APPROVING AN AGREEMENT WITH THE COMMUNITY EQUITY COLLABORATIVE AND THE SMCU COMMUNITY FUND FOR THE DISTRIBUTION AND ADMINISTRATION OF TWO MILLION DOLLARS (\$2,000,000) IN CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (“CARES”) ACT FUNDS FOR THE SAN MATEO COUNTY CHILD RELIEF FUND TO PROVIDE GRANTS TO SAN MATEO COUNTY CHILD CARE CENTERS AND FAMILY CHILD CARE HOMES FOR THE TERM AUGUST 4, 2020 THROUGH OCTOBER 31, 2020

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

WHEREAS, on July 21, 2020, the Board of Supervisors (“Board”) adopted a resolution approving a \$2,000,000 allocation of CARES Act funds for the purpose of seeding the Child Care Relief Fund (“Fund”), a COVID-19 recovery fund to benefit child care programs adversely impacted by COVID-19 and directing the County Manager, or his designee, to negotiate agreements with the Community Equity Collaborative (“Collaborative”) and the SMCU Community Fund (“Community Fund”) to administer and distribute grants from the Fund; and

WHEREAS, there has been presented to this Board for its consideration and approval a form of agreement, reference to which is hereby made for further particulars, pursuant to which the Collaborative will conduct an initial review of grant applications to

determine completeness and eligibility for the grant program and coordinate and facilitate the work of the Advisory Team, which will determine prioritization for the grants among the applications received and make grant recommendations to the Community Fund; and

WHEREAS, pursuant to this agreement, the County will transfer \$2,000,000 to the Community Fund, which will have the responsibility to disburse the grants to Child Care Centers and Family Child Care Homes selected for receipt of a grant; and

WHEREAS, the Community Fund and the Collaborative will each receive as administrative fee of \$5,000 for the services contemplated by the Agreement; and

WHEREAS, this Board has considered this agreement whereby the County will transfer \$2,000,000 to the Community Fund and the Collaborative and Community Fund will administer and distribute \$2,000,000 in CARES Act funds through grants to Child Care Centers and Family Child Care Homes for the term August 4, 2020 through October 31, 2020 and the Board desires to enter into this Agreement.

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, and the Clerk of the Board shall attest the President's signature thereto.

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