

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE SAN MATEO COUNTY LIBRARIES IN SUPPORT AND FURTHERANCE OF “THE BIG LIFT” INITIATIVE, ADDING THE RESPONSIBILITY OF FAMILY ENGAGEMENT, INCLUDING THE RAISING-A-READER PROGRAM, FOR THE TERM MARCH 1, 2021 THROUGH JUNE 30, 2021, INCREASING THE NOT-TO-EXCEED AMOUNT BY \$50,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$1,138,012 FOR FY 2020-21, AND AUTHROIZING THE COUNTY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDMENT**

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

**WHEREAS**, since 2016, the San Mateo County Libraries (SMCL) has operated The Big lift Inspiring Summers (BLIS) program in collaboration with school staff and community partners to curb learning loss in the summers between kindergarten and third grade; and

**WHEREAS**, on March 26, 2019, the County entered into a Memorandum of Understanding (MOU) with SMCL, whereby the County would contribute amounts not to exceed \$1,088,012 for FY 2019-20 and \$1,088,012 for FY 2020-21 toward the BLIS program; and

**WHEREAS**, on June 30, 2020, the parties amended the MOU (“Amendment 1”) reducing the number of school districts participating in BLIS during the summer of 2020

due to the COVID-19 pandemic, with no change to the not-to-exceed amount and the term of the MOU; and

**WHEREAS**, the Family Engagement portion of The Big Lift, including the Raising-A-Reader (RAR) program, has historically been the responsibility of the Silicon Valley Community Foundation (SVCF), and has been included in a separate MOU between SVCF, San Mateo County Office of Education (SMCOE) and the County, and the entire cost of The Big Lift, including the expenses for BLIS and Family Engagement is included as an attachment to that MOU, which was approved by the Board of Supervisors on June 25, 2019; and

**WHEREAS**, beginning March 1, 2021, the responsibility of Family Engagement, including RAR, is transferring from SVCF to SMCL for the rest of the term of the MOU (March 1, 2021 through June 30, 2021), and the estimated cost of the Family Engagement for this term is \$50,000; and

WHEREAS, the parties wish to amend the MOU between the County and SMCL a second time ("Amendment 2"), adding the responsibility of Family Engagement, including RAR, and adding \$50,000 for the term March 1, 2021 through June 30, 2021.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the second amendment to the MOU in support and furtherance of The Big Lift and the County Manager, or designee, is authorized to execute the second amendment to the MOU.

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