

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION WAIVING REQUEST FOR PROPOSALS PROCESS AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DALY CITY PENINSULA PARTNERSHIP COLLABORATIVE TO PROVIDE ACADEMIC SUPPORT FOR YOUTH ENROLLED IN SCHOOLS LOCATED IN NORTHERN SAN MATEO COUNTY, FOR THE TERM OF JULY 1, 2021 TO JUNE 30, 2023 FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$227,264**

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

**WHEREAS**, many families within the northern region of San Mateo County are immigrants and their children are English Language Learners (ELL); and

**WHEREAS**, additional academic support for ELL is beneficial to elementary and middle school youth, helping them acquire English, so they can achieve grade level proficiency in Common Core standards which integrate the use of English in all subjects; and

**WHEREAS**, the Daly City Peninsula Partnership Collaborative (DCPPC) leverages funding provided by the Human Services Agency (HSA) with funding from fee-based programs, four school districts, and Silicon Valley Community Foundation to support after school academic programs, pre-kindergarten programs, and community events that serve Daly City and South San Francisco youth and their families; and

**WHEREAS**, HSA would like to enter into an agreement with DCPPC for the term of July 1, 2021 to June 30, 2023 for a total obligation amount not to exceed \$227,264; and

**WHEREAS**, DCCPC will work with school principles to plan afterschool programs and will plan, coordinate, direct, supervise, and evaluate the specific activities at the assigned school sites including tutoring, homework assistance, and enrichment classes.

**WHEREAS**, DCPPC has been providing academic support services in San Mateo County since 1995 and is the only agency that provides onsite afterschool programs to the 20 schools served under this agreement; and

**WHEREAS**, HSA is recommending the Board waive the Request for Proposal process as DCPPC is the only vendor providing onsite academic support to the 20 schools located in the northern region of San Mateo County served under this agreement; and

**WHEREAS**, this Board has been presented with a form of said agreement, has examined 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 this Board of Supervisors is hereby authorized and directed to waive the County's requirement for Request for Proposals and execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FUTHER 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.