THE INFORMATION IN THIS BOX IS NOT A PART OF THE CONTRACT AND IS FOR COUNTY USE ONLY

Contract Number

SAP Number

21-908 A2

County Administrative Office

Department Contract Representative

Telephone Number

Contractor

SAN BERNARDINO

COUNTY

Contractor Representative

Telephone Number Contract Term

Original Contract Amount Amendment Amount Total Contract Amount Cost Center Grant Number (if applicable) Matthew Erickson, County Chief Financial Officer (909) 387-5423

San Bernardino County Superintendent of Schools (UEI No. LGKLF77NBVM7) Richard DeNava, Assistant Superintendent (909) 386-2459 December 7, 2021 through January 31, 2027 \$1,727,782.50 \$1,083,208.00 \$2,810,990.50 1109991078 Not applicable

IT IS HEREBY AGREED AS FOLLOWS:

RECITALS

WHEREAS, San Bernardino County (County or Partner) and San Bernardino County Superintendent of Schools (Superintendent or Contractor) entered into a Memorandum of Understanding (MOU) to partially fund the San Bernardino County Early Literacy Transmedia Project, using the American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Fund (CLFRF), Assistance Listing Number: 21.027/Federal Assistance Identification Number: SLFRP0154, that the County received on May 21, 2021, from the United States Department of Treasury (U.S. Treasury) in accordance with the agreement entered between the County and U.S. Treasury on May 17, 2021;

WHEREAS, on December 7, 2021 (Item No. 19), the Board of Supervisor (Board) approved the MOU (Contract No. 21-908) between the County and Superintendent to partially fund the San Bernardino County Early Literacy Transmedia Project for the initial period of December 7, 2021 through December

6, 2024, in the initial amount of \$1,727,782.50, with an option for a two-year extension in the amount of \$1,083,208.00 for a total not-to-exceed amount of \$2,810,990.50;

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WHEREAS, on December 13, 2022 (Item No. 34), the Board approved Amendment No.1 between the County and Superintendent to extend the initial term of the MOU to December 7, 2021 through January 31, 2025, and include the terms and conditions included in Appendix B, Compliance with ARPA CLFRF Federal Guidelines Use of ARPA CLFRF and Requirements;

WHEREAS, the Superintendent and Footstep2Brilliance provided the County with metrics and criteria of performance that demonstrated the effectiveness of the San Bernardino County Early Literacy Transmedia Project (Project); and

WHEREAS, the County and Superintendent desires to extend the term for a total period of December 7, 2021 to January 31, 2027, by exercising the option to extend the MOU for an additional two-year period in the amount \$1,083,208.00 for a total amount of \$2,810,990.50.

OPERATIVE PROVISIONS OF AMENDMENT NO. 2

NOW, THEREFORE, the County and Superintendent mutually agree as follows:

Effective November 5, 2024, Contract No. 21-908 is hereby amended as follows:

- 1. The above recitals are true and correct and are incorporated by reference.
- 2. Replace Section 2a of the Contract in its entirety with the following:

2a. Term

This MOU shall become effective December 7, 2021 and shall continue until January 31, 2027. This term includes the approximately three (3) years initial term and the additional two (2) year option. This Amendment No. 2 is approving the additional two (2) year option based on Footstep2Brilliance, hereinafter referred to as VENDOR, providing sufficient metrics and criteria of performance that justifies the effectiveness of the Programs.

- 3. The County agrees to reimburse the Superintendent in the not-to-exceed amount of \$1,083,208 for one half of the cost of the additional two years of the Programs.
- 4. This Amendment No. 2 (Amendment) to Contract No. 21-908 may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute one and the same Amendment. The parties shall be entitled to sign and transmit an electronic signature of this Amendment (whether by facsimile, PDF or other email transmission), which signature shall be binding on the party whose name is contained therein. Each party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Amendment upon request.
- 5. All other terms and conditions of the Contract, as amended, shall remain in full force and effect as written.

SAN BERNARDINO COUNTY Olle

Dawn Rowe, Chair, Board of Supervisors

Dated:

SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT HAS BEEN DELIVERED TO THE CHAIRMAN OF THE BOARD

> Lynna Monell Clerk of the Board of Supervisors San Bernardino County

By

Deputy

San Bernardino County Superintendent of Schools (Print or type name of Copporation, cortipany, contractor, etc.)

By

(Authorized signature - sign in blue ink)

Name Richard DeNava (Print or type name of person signing contract)

Title Chief Business Officer

(Print or Type)

16 Dated:

Address 760 East Brier Drive

San Bernardino, CA 92408

FOR COUNTY USE ONLY		
Approved as to Legal Form	Reviewed for Contract Compliance	Reviewed/Approved by Department
Julie J. Surber, Principal Asst, County Counsel	<u> </u>	<u>►</u>
Date 10 22/24	Date	Date