

RESOLUTION NO. 2024-01

RESOLUTION OF THE HOPE, OPPORTUNITY, PERSERVERENCE, AND EMPOWEREMNT (HOPE) BOARD RELATING TO APPROVAL TO EXTEND THE AGREEMENT NO. HOPE 01-22 FOR CONSULTING SERVICES

WHEREAS, the Hope, Opportunity, Perseverance, and Empowerment Board (the “Board”) is authorized by the California Welfare and Institutions Code Section 18997.52 (g)(1), to enter into agreements or contracts necessary to carry out the powers of the Board; and

WHEREAS, the board, per Welfare and Institutions Code Section 18997.52 (g)(8), has the authority to contract for services, as necessary for the purpose of rendering professional, managerial, and technical assistance, and advice; and

WHEREAS, the Board, with Resolution No. 2023-01 to execute contracts and interagency agreements not to exceed \$300,000 for the Program at the February 28, 2023, board meeting; and

WHEREAS, the Executive Director entered into the HOPE 01-22 contract with Pa'lante Collaborative Services for consulting services for the program on February 28, 2023; and

WHEREAS, the contract was established for one year ending on February 29, 2024, with a six-month option to extend; and

WHEREAS, HOPE staff have approved of the work of Pa'lante Collaborative Services and would like to utilize the six-month extension option.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized and directed to extend the contract with Pa'lante Collaborative Services for six months in an amount not to exceed \$301,880 for consulting services for the Program.

Attest: _____
Chairperson

Date of Adoption: _____