

RESOLUTION NO. 2024-04

RESOLUTION OF THE HOPE BOARD RELATING TO THE APPROVAL TO
PROCEED WITH ISSUING REQUEST FOR PROPOSAL HOPE 01-24 FOR A
PROGRAM ADMINISTRATOR

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 aid in carrying out the powers of the Board;

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 retaining and contracting with, but not limited to, private financial institutions, other financial and service providers, consultants, and other professionals, as necessary to render professional, managerial, and technical assistance, and advice;

WHEREAS, the terms of a subsequent agreement entered into pursuant to the Request for Proposal, if any, will be for a three-year period beginning February 10, 2025 through February 9, 2028;

WHEREAS, the HOPE program shall have the option to extend the agreement for up to three (3) additional one-year terms. The total cost of the agreement shall not exceed \$4,000,000 including any and all optional extensions;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Request for Proposals no. HOPE01-24 for a Program Administrator.

Attest: _____
Chairperson

Date of Adoption: _____