

HOPE Governing Board Memo of Resolution 2024-01

February 9, 2023

Agenda Item 5 (Action Item)

Hope, Opportunity, Perseverance, and Empowerment (HOPE) for Children Trust Account Board

Resolution to Approve contract extension for consulting services for the HOPE program with Pa'lante Collaborative Services, LLC.

Background

At the February 28, 2023, HOPE Board Meeting, the Board approved Resolution N0. 2023-01, the authority of the Executive Director to execute contracts and interagency agreements not to exceed \$300,000. Empowered by this resolution, the Executive Director contracted with Pa'lante Collaborative Services, LLC for consulting services including, writing the report to Legislature, and assisting with implementing the California HOPE program. The original contract from February 29, 2023, was for \$201,880 with a one-time option to extend for six months which would push the contract above the \$300,000 threshold, to \$301,880. HOPE staff would like to take the option to extend the contract with Pa'lante Collaborative Services. This will allow HOPE staff to work on drafting regulations and continue to implement the HOPE program.

Recommendation

HOPE staff recommends that the Board approve an extension from February 29, 2024, to August 29, 2024, to the Agreement with Pa'lante Collaborative Services LLC to continue consulting services for the HOPE program in an amount not to exceed \$301,880.

Presenter

Kasey O'Connor, Executive Director

HOPE for Children Trust Account Program