

**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: \_\_\_\_\_