

# BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Approve an )  
amendment to Agreement No. 30950 with ) Resolution No. 2024-1199  
the Tulare County Superintendent of ) Agreement No. 30950-B  
Schools )  
)

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY SUPERVISOR VALERO, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD DECEMBER 17, 2024, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND TOWNSEND  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE



ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY:   
Deputy Clerk

\* \* \* \* \*

1. Approved an amendment to Agreement No. 30950 with the Tulare County Superintendent of Schools to increase the funding amount by \$102,486, from \$722,800 to \$825,286, for the Children of Promise Program, retroactive from July 1, 2024, through June 30, 2025. This amendment is retroactive due to delays in finalizing the budget; making it impracticable for the Board to take action prior to July 1, 2024.
2. Found that the Board had the authority to enter into the amendment as of July 1, 2024, and that it was in the County's best interest to enter into the amendment on that date.
3. Authorized the Chair to sign the amendment.