

**RESOLUTION NO. \_\_\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL INNOVATIONS, INC. TO FUND A FOOD SERVICE WARE AND EDIBLE FOOD RECOVERY EDUCATION AND OUTREACH PROGRAM, FOR THE TERM OF MARCH 12, 2024 TO MARCH 11, 2027, IN AN AMOUNT NOT TO EXCEED \$500,000**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, this Board adopted Ordinance No. 04542 prohibiting the use of polystyrene based disposable food service ware by food facilities in March 2011; and

**WHEREAS**, this Board repealed and replaced Ordinance No. 04542 with Ordinance No. 04823, the “Disposable Food Service Ware Ordinance”, prohibiting the use of single-use plastic food service ware, and regulating the distribution of food service ware accessories, by food facilities on February 25, 2020; and

**WHEREAS**, on February 25, 2020 this Board adopted Ordinance No. 04857, the “Edible Food Recovery Ordinance”, establishing an Edible Food Recovery Program and requiring local surplus edible food generators to contract with food recovery organizations to collect and distribute their excess edible food; and

**WHEREAS**, the County has agreed to lead the outreach, education, and inspection efforts for both the Disposable Foodware Ordinance and the Edible Food

Recovery Ordinance in the incorporated cities of the county that adopt the County's Disposable Food Service Ware Ordinance as a model ordinance and the Edible Food Recovery Ordinance; and

**WHEREAS**, many entities regulated by the Disposable Foodware Ordinance and the Edible Food Recovery Ordinance are considered as both a food facility and a surplus edible food generator for purposes of regulation; and

**WHEREAS**, both parties – the County and Environmental Innovations, Inc. – now wish to enter into an agreement to provide outreach, education, and technical assistance to food facilities and local surplus edible food generators for the period of March 12, 2024 to March 11, 2027 for an amount not to exceed \$500,000; and

**WHEREAS**, such an agreement has been presented to this Board, which the Board has examined as to form and substance and this Board wants to enter into the agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors be and is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Director of the Office of Sustainability, or

the Director's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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