

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE HEALTH, ENVIRONMENT, AGRICULTURE AND LEARNING PROJECT, INC. FOR FURTHER CONTINUATION OF SUPPORT AND MANAGEMENT OF THE SAN MATEO SCHOOL FARM, EXTENDING THE TERM THROUGH JUNE 30, 2027, AND INCREASING THE AMOUNT BY \$360,000 TO AN AMOUNT NOT TO EXCEED \$1,280,000

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

WHEREAS, on October 6, 2015, this Board approved an agreement with The Health, Environment, Agriculture, and Learning (HEAL) Project Inc. to implementation support of curriculum and infrastructure development for the San Mateo County School Farm (School Farm) for the term of October 15, 2015, through December 31, 2018, in an amount not to exceed \$280,000; and

WHEREAS, the County has an interest in improving the health and wellness of students in San Mateo County; and

WHEREAS, the County seeks to continue supporting The HEAL Project, Inc. to maintain the School Farm; and

WHEREAS, on December 11, 2018 the parties entered into an amendment to the agreement to continue supporting The HEAL Project Inc. which manages the School Farm, extending the term through June 30, 2021 and increasing the amount by \$280,000 to an amount not to exceed \$560,000; and

WHEREAS on June 29, 2021 the parties entered into a second amendment to the agreement to continue supporting The HEAL Project Inc. in order to maintain the School Farm, extending the term through to June 30, 2024, and increasing the amount by \$360,000 to an amount not to exceed \$920,000; and

WHEREAS, the parties now wish to amend the agreement a third time to increase the amount by \$360,000 to an amount not to exceed \$1,280,000 and extend the term by three years through June 30, 2027; and

WHEREAS, the Board has been presented with the amendment and has examined and approved it as to both form and content and desires to enter into the amendment.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment 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 Chief of San Mateo County Health or 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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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