

## RESOLUTION NO. 080696

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL INNOVATIONS, INC. TO CONTINUE GREEN BUSINESS PROGRAM COORDINATION, RECRUITMENT, AND CERTIFICATION SERVICES EXTENDING THE TERM TWO YEARS THROUGH NOVEMBER 8, 2026, AND INCREASING THE AMOUNT BY \$452,000 TO AN AMOUNT NOT TO EXCEED \$1,130,000**

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

**WHEREAS**, the San Mateo County Green Business Program (Program) is an equity-focused countywide Program that certifies small- and medium-sized businesses, nonprofits, faith-based organizations, and government offices as green businesses with the goal of reducing greenhouse gas emissions, conserving energy, minimizing waste, preventing air and water pollution, and preparing for and recovering from climate related impacts; and

**WHEREAS**, on November 9, 2021, this Board adopted Resolution No. 078509, which approved an agreement with Environmental Innovations, Inc. for coordination, recruitment, and certification services in support of the Program from November 9, 2021 through November 8, 2024 in an amount not to exceed \$678,000; and

**WHEREAS**, on August 3, 2022, the parties amended the agreement to expand certification outreach efforts with no cost increase; and

**WHEREAS**, this amendment continues services and extends the term for two years through November 8, 2026, and increases the amount by \$452,000 to an amount not to exceed \$1,130,000; and

**WHEREAS**, the amendment will enable the equity-focused Program to continue partnering with community-based organizations, ensuring access to bilingual staff, and implementing inclusive multilingual outreach to support environmentally responsible and sustainable businesses in reducing environmental impacts and preparing for and recovering from climate related impacts; and

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

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors is hereby authorized and directed to execute the amendment to the agreement with Environmental Innovations, Inc. for the coordination, recruitment, and certification services for the San Mateo County Green Business Program in a total amount not to exceed \$1,130,000 with a term ending on November 8, 2026 for and on behalf of the County of San Mateo, and the clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Director of the Sustainability Department, 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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RESOLUTION NUMBER: 080696

*Regularly passed and adopted this 8<sup>th</sup> day of October, 2024*

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

NOELIA CORZO

RAY MUELLER

DAVID J. CANEPA

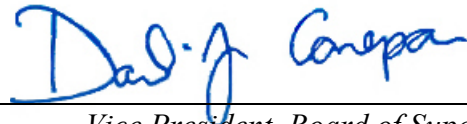
*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisor:*

WARREN SLOCUM



*Vice President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



*Assistant Clerk of the Board of Supervisors*