

RESOLUTION NO. .

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

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MEASURE K: RESOLUTION AUTHORIZING AN AGREEMENT WITH RDA CONSULTING, SPC TO DESIGN AND CONDUCT A NEEDS ASSESSMENT AND DEVELOP A PLAN TO INCREASE SOCIAL CONNECTEDNESS FOR OLDER ADULTS AND ADULTS WITH DISABILITIES IN SAN MATEO COUNTY, FOR THE TERM OF JUNE 1, 2025 THROUGH MAY 31, 2026, IN A TOTAL AMOUNT NOT TO EXCEED \$150,000

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

WHEREAS, Measure K is the half-cent general sales tax initially approved by San Mateo County voters in November 2012 for 10 years and extended by the voters in November 2016 for an additional 20 years to 2036; and

WHEREAS, the County Executive's Office issued a Notice of Funding Opportunity for 2024 **Measure K** funds in November 2023; and

WHEREAS, in June 2024, this Board approved three years of funding for Aging and Disability Services (ADS) to create and conduct a needs assessment and design a new plan to address loneliness and increase social engagement among older adults and adults with disabilities in San Mateo County; and

WHEREAS, in November 2024, ADS released a request for proposals and selected RDA Consulting, SPC to create and conduct the needs assessment and develop a plan.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief of San Mateo County Health or their designee is authorized and directed to prepare

the agreement with RDA Consulting, SPC for a total amount not to exceed \$150,000 for the term of June 1, 2025, to May 31, 2026.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreements 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 Chief of San Mateo County Health, or their designee, is hereby authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), 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.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health, or their designee, is hereby authorized to modify the performance measures to implement changes in the reporting requirements as may be appropriate.

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