

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

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

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**MEASURE K: RESOLUTION AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH OR THEIR DESIGNEE TO EXECUTE AMENDMENTS WITH DALY CITY PENINSULA PARTNERSHIP COLLABORATIVE, INSTITUTE ON AGING, OMBUDSMAN SERVICES OF SAN MATEO COUNTY, INC., AND PENINSULA VOLUNTEERS, INC., FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2024 IN AN AMOUNT NOT TO EXCEED \$555,182**

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**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, through 2036; and

**WHEREAS**, on April 23, 2019, this Board approved continued funding for these ongoing **Measure K** initiatives for FY 2019-20, specifically emergency meals, groceries and brown bag delivery for homebound seniors and disabled adults from Daly City Peninsula Partnership Collaborative; crisis support services and suicide intervention and prevention for seniors and disabled adults from the Institute on Aging’s Friendship Line; home-delivered meals for adults with disabilities from Peninsula Volunteers, Inc.; and onsite monitoring and complaint investigation and resolution services for residents of long-term care facilities from Ombudsman Services of San Mateo County, Inc.; and that funding was extended through Fiscal Year 2023; and

**WHEREAS**, staff recommends that the Board waive the Request for Proposals (RFP) for the above-referenced initiatives to ensure continuity of services while the County prepares to issue an RFP for all Measure K recipients in Fall 2023 for services to begin on July 1, 2024.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the RFP process for the above-referenced initiatives and agreements is hereby waived.

**BE IT FURTHER RESOLVED** the Chief of San Mateo County Health or their designee is authorized and directed to prepare, in coordination with the County Attorney's Office, and to execute FY 2023-24 amendments with Daly City Peninsula Partnership Collaborative (\$160,526), Institute on Aging (\$225,102), Ombudsman Services of San Mateo County, Inc. (\$125,645), and Peninsula Volunteers (\$43,909) for an aggregate amount totaling \$555,182 for FY 2023-2024 and in a total agreement amount not to exceed \$1,650,647 from July 1, 2021 through June 30, 2024.

**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 to help the County more effectively communicate information about **Measure K** programs.

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