

RESOLUTION NO. .

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

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MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH REGENTS OF THE UNIVERSITY OF CALIFORNIA TO SUPPORT UC COOPERATIVE EXTENSION HEAD, HEART, HEALTH, HAND (4H) YOUTH DEVELOPMENT THROUGH THE HEALTHY LIVING AMBASSADORS PROGRAM, EXTENDING THE TERM THROUGH JUNE 30, 2021, AND INCREASING THE AMOUNT BY \$64,609, TO AN AMOUNT NOT TO EXCEED \$186,409

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

WHEREAS, on August 8, 2017, your Board approved a two-year amendment with the Regents of the University of California to support UC Cooperative Extension (UCCE) through the Healthy Living Ambassadors program as a sole source provider; and

WHEREAS, the contract with Regents of the University of California will allow UCCE to enroll 50 teens in the Healthy Living Ambassadors program over the course of two years and to enroll at least 250 children ages 7-10 in the educational curricula which will be delivered by Healthy Living Ambassadors over a 6-10 week period; and

WHEREAS, the curricula may include garden-based nutrition education or the Coordinated Approach To Child Health physical activity curriculum (CATCH); and

WHEREAS, the parties entered into an agreement on July 1, 2015, with Regents of the University of California, in an amount not to exceed \$60,000; and

WHEREAS, On August 8, 2017, this Board approved an amendment to the

agreement, extending the term through June 30, 2019 and increasing the amount by \$61,800 in an amount not to exceed \$121,800; and

WHEREAS, the parties now wish to amend the agreement to increase the amount by \$64,609 in an amount not to exceed \$186,409 and extend the term to June 30, 2021; 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 her 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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