

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT WITH STOREFRONT POLITICAL MEDIA TO REVISE THE SCOPE OF SERVICES TO PROVIDE FOR INCREASED MEDIA OUTREACH, EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2021, INCREASING THE MAXIMUM AMOUNT PAYABLE BY \$76,000 TO AN AMOUNT NOT TO EXCEED \$701,000**

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

**WHEREAS**, on January 14, 2020, pursuant to Resolution Number 077181 of this Board of Supervisors, the County of San Mateo entered into an Agreement with Storefront Political Media, pursuant to which Contractor agreed to provide communication material and strategic campaign guidance for Census 2020 outreach efforts for the term of January 14, 2020 through August 1, 2020, for an amount not to exceed \$300,000; and

**WHEREAS**, on February 25, 2020, pursuant to Resolution No. 077264 of this Board, the Agreement was amended to revise the scope of services and to increase the maximum amount payable thereunder by \$300,000, to an amount not to exceed \$600,000; and

**WHEREAS**, pursuant to the County Manager's authority under Resolution No. 077264, on April 24, 2020, the County entered into a second amendment to the Agreement to further revise the scope of services to include communications programming related the COVID-19 pandemic in the North Fair Oaks area of the County; to extend the term of the Agreement through December 31, 2020; and to increase the maximum amount payable thereunder by \$25,000, to an amount not to exceed \$625,000; and

**WHEREAS**, County staff recommends that the Agreement be further amended to further revise the scope of work under the Agreement; to further increase the amount payable thereunder by \$76,000, to an amount not to exceed \$701,000; and to extend the term of the Agreement through June 30, 2021; and

**WHEREAS**, this Board has been presented with a form of such amendment with Storefront Political Media, has reviewed and approved it as to both form and content and desires to enter into it on behalf of the County of San Mateo.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be and is hereby authorized and directed to execute said amendment to the agreement with Storefront Political Media for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**IT IS FURTHER DETERMINED AND ORDERED** that the County Manager 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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