

RESOLUTION NO. 079803

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA TO CONTINUE TO OPERATE THE UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION PROGRAM, EXTENDING THE TERM THROUGH JUNE 30, 2025, AND INCREASING THE AMOUNT BY \$302,400 TO AN AMOUNT NOT TO EXCEED \$591,220

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

WHEREAS, under the B-1 Administrative Memo, agreements with other public entities, including governments, universities, schools, or other organizations acting as governmental agencies, are exempt from the County's Request for Proposals requirement upon waiver by the Board; and

WHEREAS, this Board has determined that it is in the best interest of the County to enter into such an agreement with the Regents of the University of California; and

WHEREAS, in June 2021, the parties entered into an agreement for the term of July 1, 2021 through June 30, 2023, in an amount not to exceed \$288,400; and

WHEREAS, the parties now wish to amend the agreement to increase the amount by \$302,400 to an amount not to exceed \$591,220 and extend the term through June 30, 2025; and

WHEREAS, this 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 County requirement for the Request for Proposals process for said amendment is hereby waived.

BE IT FURTHER RESOLVED 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 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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Regularly passed and adopted this 11th day of July, 2023

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*

_____ *NOELIA CORZO*

_____ *WARREN SLOCUM*

_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*


Absent Supervisor: _____ *RAY MUELLER*



*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