

RESOLUTION NO. 080447

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE SAN MATEO RESOURCE CONSERVATION DISTRICT TO CONTINUE A COMPOST APPLICATION PROGRAM AND ASSIST THE COUNTY IN MEETING ITS STATE-MANDATED RECOVERED ORGANIC WASTE PRODUCT PROCUREMENT REQUIREMENTS, EXTENDING THE TERM THROUGH JUNE 30, 2026 AND INCREASING THE AMOUNT BY \$57,205 TO AN AMOUNT NOT TO EXCEED \$212,091

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

WHEREAS, in September 2016, the State of California passed Senate Bill 1383 (SB 1383), which established statewide emissions reduction targets for short-lived climate pollutants such as methane, a powerful greenhouse gas, which results from the landfilling of organic waste and mandates that jurisdictions procure specific quantities of recovered organic waste products annually; and

WHEREAS, on February 9, 2021 the Sustainability Department approved agreement #40000-21-D023 with the San Mateo Resource Conservation District (RCD) to evaluate options for increasing compost production and use along the county's south coast in order to support the County's SB 1383 procurement compliance, with a term of February 9, 2021 through June 30, 2024 and an amount not to exceed \$106,293; and

WHEREAS the RCD is uniquely qualified for this work given their existing relationships with local farm and agricultural communities and expertise in conservation

and land management in San Mateo County, and as a public entity under California law is exempt from competitive solicitation requirements per Admin Memo B1; and

WHEREAS, on June 1, 2022, the Sustainability Department amended the agreement with the RCD to create a compost application program increasing the total not to exceed amount to \$154,886; and

WHEREAS, on February 27, 2024, the Sustainability Department was awarded \$165,976 of funding from the State through the SB 1383 Local Assistance Grant Program to implement SB 1383; and

WHEREAS, the compost application program is a critical component of the County's plan to meet its SB 1383 procurement mandates; and

WHEREAS, the County wishes to add additional funds and amend the agreement with the RCD to continue the successful compost application program and assist the County with implementation of the SB 1383 procurement mandates; and

WHEREAS, the Board has been presented with a form of such amendment and has examined and approved same as to both form and content and desires to enter into same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors is hereby authorized and directed to execute the amendment to the agreement with the RCD, extending the term through June 30, 2026 and increasing the amount by \$57,205 to an amount not to exceed \$212,091.

BE IT FURTHER RESOLVED that the Director of the Sustainability Department, or the Director's 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 terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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