

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH SAN MATEO COUNTY OFFICE OF EDUCATION TO RECRUIT, HIRE, AND MANAGE A GREEN FACILITIES AND OPERATIONS ANALYST, EXTENDING THE TERM THROUGH DECEMBER 3, 2024, AND INCREASING THE AMOUNT BY \$371,555 TO AN AMOUNT NOT TO EXCEED \$553,970

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

WHEREAS, the Office of Sustainability (OOS) Schools Program works with teachers, administrators, custodians, and students in public school districts and private and charter schools throughout San Mateo County; and

WHEREAS, SMCOE is a public agency that works directly with public school districts and private and charter schools in the county; and

WHEREAS, in December 2019, the San Mateo County Office of Education (SMCOE) signed an agreement with the County to recruit, hire, and manage a Green Facilities and Operations Analyst; and

WHEREAS, the purpose of the Green Facilities and Operations Analyst position is to work with stakeholders in public school districts and private and charter schools to improve their waste reduction programs to achieve zero waste; and

WHEREAS, the Green Facilities and Operation Analyst managed under SMCOE is directly connected with public school districts and private and charter schools in the county; and

WHEREAS, the current success of the Green Facilities and Operation Analyst position demonstrates the need to extend the agreement with SMCOE; and

WHEREAS, the parties now wish to amend the agreement to extend the term of through December 3, 2024, and increase the amount by \$371,555 to an amount not to exceed \$553,970; and

WHEREAS, this Board has been presented with the amendment to the agreement and has approved it as to both form and content and desires to enter into the agreement.

NOW THEREFORE, BE IT RESOLVED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said Amendment to the Agreement with SMCOE and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Office of Sustainability, 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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