

RESOLUTION NO. _____

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

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RESOLUTION: A) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA (“UC”) TO PROVIDE EDUCATIONAL PROGRAMS AND SERVICES FOR THE BENEFIT OF SAN MATEO COUNTY RESIDENTS THROUGH THE UC COOPERATIVE EXTENSION PROGRAM, FOR THE TERM OF JULY 1, 2025 TO JUNE 30, 2028, WITH ONE TWO-YEAR OPTION TO EXTEND THROUGH JUNE 30, 2030, IN A TOTAL AMOUNT NOT TO EXCEED \$647,058; AND B) GRANTING A WAIVER OF THE COUNTY’S COMPETITIVE PROCUREMENT PROCESS FOR THIS AGREEMENT; AND C) AUTHORIZING THE AGRICULTURAL COMMISSIONER/SEALER, OR THEIR DESIGNEE, TO EXECUTE FURTHER AMENDMENTS TO THE AGREEMENT TO MODIFY THE COUNTY’S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE), AND/OR MODIFY THE AGREEMENT’S TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, since 2015, the County has contracted with the University of California’s (“UC”) Division of Agriculture and Natural Resources to connect San Mateo County’s residents and agricultural industry to UC research through the UC Cooperative Extension (“UCCE”) program; and

WHEREAS, UCCE's advisors, specialists, and faculty deliver information to the San Mateo County residents and agricultural industry through educational and applied research programs including a San Mateo County-based advisor, the UC Master Gardeners, UC 4-H Youth Development Program, and UC Master Food Preservers, all of which connect residents of all ages to agricultural and natural resource sciences and empower them to become active and engaged citizens; and

WHEREAS, this Board has authorized agreements between the Agricultural Commissioner/Sealer and the UC to provide these educational programs and services to County residents through the UCCE program since 2015, and has granted waivers of the County's competitive bidding process for these agreements in accordance with the sections of Administrative Memorandum B-1 which allow competitive procurement requirements to be waived for agreements with other public entities and for the continuation of ongoing services or projects; and

WHEREAS, the current two-year agreement between the parties expires on June 30, 2025; and

WHEREAS, the County residents may continue to receive the benefits of the above-described educational programs and services, the Agricultural Commissioner/Sealer recommend that the County enter into a new agreement ("Agreement") with UC to continue providing educational programs and services to County residents through the UCCE program, for the term of July 1, 2025 to June 30, 2028, with one two-year option to extend through June 30, 2030, in a total amount not to exceed \$647,058; and

WHEREAS, this Board has been presented with the Agreement and has examined and approved it as to both form and content and desires to enter into the Agreement; and

WHEREAS, the Agricultural Commissioner/Sealer further recommend that the Board waive the formal competitive procurement process for this Agreement pursuant to Section IV(B)(2) of County Administrative Memorandum B-1 (May 9, 2022), which

states that the competitive solicitation requirement may be waived for “agreements with other public entities, including governments, universities, schools, or other organizations acting as governmental agencies”.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

- 1) The President of the Board be and is hereby authorized and directed to execute said Agreement for and on behalf of the County, and the Clerk of the Board shall attest to the President’s signature thereto; and
- 2) The Board hereby waives the County’s formal competitive procurement process for this Agreement; and
- 3) The County Agricultural Commissioner/Sealer, or their designee, is hereby authorized to execute amendments to this Agreement 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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