

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE CORONER, OR DESIGNEE(S), TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH FOUNDATION PARTNERS GROUP CALIFORNIA INC., DBA BAY AREA CREMATION SOCIETY, INC., FOR THE PROVISION OF INDIGENT CREMATION AND BURIAL SERVICES, EXTENDING THE TERM BY TWO YEARS THROUGH FEBRUARY 9, 2028 AND INCREASING THE AMOUNT BY \$100,000 FOR A NEW NOT-TO EXCEED AMOUNT OF \$300,000**

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

**WHEREAS**, the Coroner's Office is tasked with the disposition (through cremation or, in certain cases, burial) of indigent or abandoned remains under California Health and Safety Code Section 7104, et seq.

**WHEREAS**, in December, 2022, the Coroner's Office entered into agreement with Foundation Partners Group California Inc., dba Bay Area Cremation Society Inc., for the provision of indigent cremation and burial services for a term of February 10, 2023 through February 9, 2026 in an amount not-to-exceed \$200,000 ("Agreement"); and

**WHEREAS**, in August, 2023, the Agreement was amended to revise the scope of services set forth in Exhibit A; and

**WHEREAS**, on November 19, 2025, the Coroner's Office released a Request for Proposals for indigent cremation and burial services, but no proposals were received by the deadline of December 12, 2025; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a second amendment to the Agreement extending the term through February 9, 2028 and increasing the not-to exceed amount by \$100,000 from \$200,000 to \$300,000, with all other terms and conditions of the Agreement remaining unchanged and in place ("Second Amendment"), and the Board desires to enter into such Second Amendment.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Coroner, or designee(s), is authorized and directed to execute the Second Amendment.

**IT IS FURTHER RESOLVED** that the Coroner, or designee(s), is authorized to execute additional amendments to the 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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