RESOLUTION NO. .

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

* * * * * *

MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SECOND HARVEST FOOD BANK TO PURCHASE FOOD FOR RESIDENTS OF SAN MATEO COUNTY, INCREASING THE AMOUNT OF THE AGREEMENT BY $150,000 FOR A TOTAL AMOUNT NOT TO EXCEED $750,000 AND EXTENDING THE TERM BY TWELVE MONTHS FOR A NEW TERM OF JULY 1, 2015 THROUGH JUNE 30, 2018

_____

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

California, that

WHEREAS, on June 23, 2015, the Board of Supervisors executed an

agreement with Second Harvest Food Bank for purchasing food for residents of San

Mateo County for a maximum amount not to exceed $600,000 for the term of July 1,

2015 through June 30, 2017*;* and

WHEREAS, many residents of San Mateo County require food assistance,

especially as a greater portion of the population continues to allocate an increasing

portion of their monthly budget on housing costs ; and

WHEREAS, there has been presented to this Board of Supervisors for its

consideration and acceptance an amendment to the agreement, reference to which is

hereby made for further particulars, increasing the amount by $150,000 to a maximum

amount not to exceed $750,000 and extending the term by twelve months for a new

term of July 1, 2015 through June 30, 2018**.**

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

President of the 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 the Board shall attest the President's signature thereto; and

BE IT FURTHER RESOLVED that the Director of the Human Services Agency

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 and/or services so long as the modified term or services is/are within the

current or revised fiscal provisions.

* * * * * *