

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE OR DESIGNEE TO
EXECUTE AN AMENDMENT TO THE AGREEMENT WITH SECOND HARVEST OF
SILICON VALLEY, EXTENDING THE TERM THROUGH JUNE 30, 2026, AND
INCREASING THE AMOUNT BY \$2,000,000 TO A NEW NOT-TO-EXCEED AMOUNT
OF \$4,000,000**

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

WHEREAS, on March 26, 2024, this Board approved Second Harvest of Silicon Valley's application pursuant to the FY 2024-25 Notice of Funding Opportunity in the amount of \$2 million to provide food assistance services to low-income residents of San Mateo County; and

WHEREAS, the County subsequently entered into an agreement with Second Harvest of Silicon Valley for the term of July 1, 2024 through June 30, 2025; and

WHEREAS, on March 11, 2025, this Board approved the **Measure K** funding allocations for FY 2025-26, which included \$2 million to Second Harvest to continue to provide food assistance services to low-income residents of San Mateo County.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the County Executive or designee to execute an

amendment extending the term of the agreement through June 30, 2026 and increasing the not-to-exceed amount by \$2,000,000 to a new not-to-exceed amount of \$4,000,000.

BE IT FURTHER RESOLVED that the County Executive, 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 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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