

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT TO REINSTATE AND AMEND THE
AGREEMENT WITH SAMARITAN HOUSE TO PROVIDE SERVICES RELATED TO
EDIBLE FOOD RECOVERY AND REDISTRIBUTION IN THEIR SERVICE AREA AS
PART OF THE EDIBLE FOOD RECOVERY PROGRAM AS REQUIRED UNDER
CALIFORNIA SENATE BILL 1383 AND TO EXTEND THE TERM THROUGH JUNE
30, 2025**

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

WHEREAS, in September 2016, California Senate Bill (SB) 1383 (Lara, Chapter 395, Statutes of 2016) established statewide emissions reduction targets for short-lived climate pollutants which results from the landfilling of organic waste; and

WHEREAS, SB 1383 requires the State to reduce the amount of organic waste disposed of in landfills by 75 percent from 2014 levels by 2025 and requires local jurisdictions to establish edible food recovery (EFR) programs to recover previously wasted surplus edible food and redistribute to people in need; and

WHEREAS, on January 5, 2021, this Board, by Resolution No. 077919, approved an agreement with Samaritan House for an amount not to exceed \$978,952 with \$326,337 in unspent funds, and with an agreement end date of June 30, 2023 to increase the capacity and infrastructure for grocery rescue and redistribution as part of the County's EFR; and

WHEREAS, the EFR program has supported the recovery and distribution of over 17 million pounds of edible food to residents throughout the county with over 15 percent of this work being conducted by Samaritan House; and

WHEREAS, in order to continue to fund this critical partnership, the Office of Sustainability seeks approval from this Board to execute an agreement to reinstate the agreement with Samaritan House and rescind its termination so that the agreement shall be in full force and effect as if never terminated and extend the term of the agreement through June 30, 2025; and

WHEREAS, this Board has been presented with a form of such amendment and has examined and approved same as to both form and content and desires to enter into same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute an agreement to reinstate and amend the agreement with Samaritan House to provide services related to edible food recovery and redistribution in their service area as part of the Edible Food Recovery Program as required under California Senate Bill 1383 and to extend the term through June 30, 2025.

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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