

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH SECOND HARVEST OF SILICON VALLEY TO PROVIDE SERVICES INCREASING THE CAPACITY AND INFRASTRUCTURE FOR GROCERY RESCUE AND REDISTRIBUTION AS PART OF THE EDIBLE RECOVERY PROGRAM AS REQUIRED UNDER CA SB 1383, FOR THE TERM OF JANUARY 28, 2020 THROUGH JUNE 30, 2022, IN AN AMOUNT NOT TO EXCEED \$624,988**

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

**WHEREAS**, 30 to 40 percent of San Mateo County residents are food insecure and have limited or uncertain ability to get healthy and nutritional food; and

**WHEREAS**, this County is proactively preparing for climate change in numerous ways, and there remains an urgent need to slow the production of greenhouse gases in California; and

**WHEREAS**, according to the State of California, short-term climate pollutants from methane generated from food waste decomposition in landfills is a leading cause of greenhouse gas emissions; and

**WHEREAS**, Second Harvest of Silicon Valley is the sole food bank in San Mateo County, and has a long history of partnership with the County and running edible food recovery programs; and

**WHEREAS**, the County aims to leverage as many partnerships and collaborations as possible with relevant organizations and cities in complying with CA SB 1383; and

**WHEREAS**, the County wishes to enter into an Agreement with Second Harvest of Silicon Valley to expand the capacity and existing infrastructure for grocery rescue and redistribution throughout the County.

**NOW, THEREFORE, BE IT RESOLVED** that the President of the Board of Supervisors be and is hereby authorized and directed to execute said Agreement with Second Harvest of Silicon Valley and the Clerk of this Board shall attest the President's signature thereto.

**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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