

**RESOLUTION NO.**

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

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**RESOLUTION AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH OR THE CHIEF’S DESIGNEE TO FURTHER AMEND “GREAT PLATES DELIVERED” PROGRAM AGREEMENTS WITH IVSF CATERING, RED ROOSTER CATERING INC., NOURISH INC., AND THE GREEN ENCHILADA, INC., TO INCREASE THE MAXIMUM AMOUNT PAYABLE UNDER EACH AGREEMENT BY \$100,000, TO AN AMOUNT NOT TO EXCEED \$600,000 FOR EACH AGREEMENT AND FOR AN FOR AN AGGREGATE TOTAL OF \$2,400,000 FOR THE FOUR AGREEMENTS**

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

**WHEREAS**, on March 4, 2020, the Governor of the State of California proclaimed a State of Emergency related to COVID-19 throughout the State of California; and

**WHEREAS**, the Director and the Director’s designee (the Emergency Operations Center (EOC) Incident Commander) have made many requests for services, supplies, and equipment, which have been expensed through County department appropriations as well as through agreements executed by the Director or the EOC Incident Commander from March 3, 2020, to the present; and

**WHEREAS**, on March 24, 2020, the Board approved Resolution No. 077305 which, pursuant to Government Code section 25502.7, authorized the Director or the Director’s designee to execute agreements for goods and services up to \$500,000 and any amendments to such agreements within such fiscal provisions; and

**WHEREAS**, pursuant to the authority set forth in Resolution No. 011305, the County entered into agreements with IVSF Catering; Red Rooster Catering, Inc.;

Nourish, Inc.; and The Green Enchilada, Inc.; pursuant to which these contractors participate in the “Great Plates Delivered” program, which helps seniors and other adults at high risk from COVID-19 to stay at home and stay healthy by delivering three nutritious meals each day to program participants, and which provides essential economic stimulus to local businesses struggling to stay afloat during the COVID-19 crisis; and

**WHEREAS**, the Great Plates Delivered program began on May 8, 2020 and was authorized through June 10, and was then extended by the Federal Emergency Management Agency (FEMA) in 30-day increments until July 10, August 9, and most recently until September 9, 2020; and

**WHEREAS**, pursuant to these agreements, as they have been amended three times, to date, the maximum amount payable under each agreement is \$500,000 and, owing to extension of the Great Plates Delivered Program, the parties desire to further amend the agreements to increase the maximum amount payable under each agreement by \$100,000, to an amount not to exceed \$600,000 for each agreement, or to \$2,400,000 in the aggregate, for the four agreements; and

**WHEREAS**, there has been presented to the Board for its consideration forms of such amendments and this Board has considered these amendments as to both form and substance and desires that the County enter into them.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Chief of San Mateo County Health or her designee is authorized to prepare and execute amendments to the contracts for IVSF Catering, Red Rooster Catering Inc, Nourish Inc,

and The Green Enchilada, Inc. to increase the maximum amount payable under each agreement by \$100,000, to an amount not to exceed \$600,000 for each agreement, and for an aggregate total of \$2,400,000 for the four agreements.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health, or her designee, is hereby authorized to execute further amendments to individual provider agreements modifying the County's maximum fiscal obligation, and/or modifying 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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