

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH AIDS  
COMMUNITY RESEARCH CONSORTIUM TO PROVIDE A FOOD SERVICE  
PROGRAM FOR CLIENTS OF THE HIV RYAN WHITE PART A PROGRAM,  
EXTENDING THE TERM FOR AN ADDITIONAL 2 YEARS THROUGH FEBRUARY  
28, 2028, AND INCREASING THE AMOUNT BY \$1,000,000 TO AN AMOUNT NOT  
TO EXCEED \$2,500,000**

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement with AIDS Community Research Consortium, reference to which is hereby made for further particulars, whereby AIDS Community Research Consortium shall provide food services; and

**WHEREAS**, Public Health, Policy and Planning completed a Request for Proposals in December 2022 and chose AIDS Community Research Consortium based on the feedback from the review panel's evaluation, in addition to it being the lowest priced provider; and

**WHEREAS**, on February 28, 2023, the County and AIDS Community Research Consortium entered into an agreement for food services programming for the term of March 1, 2023 through February 28, 2026, in an amount not to exceed \$1,500,000; and

**WHEREAS**, the proposed amended agreement extends the term for an additional two years from March 1, 2023 through February 28, 2028, and increases the funding amount by \$1,000,000 for a new not to exceed amount of \$2,500,000; and

**WHEREAS**, this Board has been presented with the amendment to the agreement and has examined and approved it as to both form and content and desires to enter into the agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or her 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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