

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE(S), TO NEGOTIATE, EXECUTE AND/OR TO APPROVE AMENDMENTS TO CERTAIN NET COUNTY COST AND MEASURE K CONTRACTS WITH SPECIFIED SERVICE PROVIDERS TO PROVIDE AN INCREASE OF UP TO 5 PERCENT TO THE SALARY COSTS REIMBURSED UNDER SUCH CONTRACTS, FOR THE PERIOD FROM FEBRUARY 1, 2025 THROUGH JUNE 30, 2025, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$2,000,000 TO BE FUNDED BY MEASURE K FUNDS OR OTHER AVAILABLE FUNDS, AS NECESSARY AND ADVISABLE IN THE DISCRETION OF THE COUNTY EXECUTIVE AND WITHIN THE PARAMETERS OF THIS RESOLUTION

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

WHEREAS, the County funds certain agreements with service providers by Measure K, the ½ cent sales tax, or by Net County Cost (which represents a budget unit's appropriation that is financed by General Fund revenues in Non-Departmental Services, such as property taxes, sales taxes, and interest earnings); and

WHEREAS, the County engages various community based organizations to help provide critical services to and for the benefit of the County and its residents, the agreements for which are funded by Measure K or by Net County Cost, and which are approved by this Board when required and managed by County departments with subject matter and/or management expertise to ensure accountability for expenditures and satisfaction of contract requirements; and

WHEREAS, certain such agreements between the County and its service providers contain provisions expressly providing for reimbursement of salary costs of

the service provider for staff carrying out services under the contract but do not contain provisions for increased payments for salary cost reimbursement for the portion of the current fiscal year 2024-25 commencing February 1, 2025 through June 30, 2025; and

WHEREAS, the Board recognizes that increases in the cost of living in San Mateo County have impacted community based organizations that assist the County with carrying out important services and programs, and that providing cost of living adjustments to reimburse staff salary expenses of such service providers under their agreements and within specified parameters can enhance their capacity to continue to deliver these important services; and

WHEREAS, with respect to current Net County Cost and Measure K agreements that expressly provide for salary cost reimbursement but not for increases for such reimbursed costs for the portion of the current fiscal year 2024-25 commencing February 1, 2025 through June 30, 2025, the Board considers that the public interest and public purposes would be served by authorizing the amendment of such agreements to provide an increase of up to 5% to the salary costs reimbursed under such contracts during said period, and which increases will necessarily increase the base against which indirect costs are charged, as applicable; and

WHEREAS, the Board finds that the County Executive is well-suited to review such agreements and coordinate with County departments managing such agreements to negotiate, execute and/or approve amendments to County agreements to provide for such salary cost reimbursement adjustments, as and to the extent the County Executive

considers necessary and advisable in the County Executive's discretion and within the fiscal limits and parameters set forth in this Resolution; and

WHEREAS, Appropriation Transfer Requests to facilitate the transfers of funds as necessary in connection with the amended contracts will be presented to this Board for approval at a future meeting; and

WHEREAS, the Board desires to authorize the County Executive to take all necessary and advisable actions to effectuate the purposes of this Resolution.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County Executive, or designee(s), is hereby authorized to negotiate, execute and/or to approve amendments to certain Net County Cost and Measure K contracts with specified service providers to provide an increase of up to 5% to the salary costs reimbursed under such contracts, for the period from February 1, 2025 through June 30, 2025, in an aggregate amount not to exceed \$2,000,000 to be funded by Measure K funds or other available funds, as necessary and advisable in the discretion of the County Executive and within the parameters of this Resolution.

BE IT FURTHER RESOLVED that the Board hereby authorizes the County Executive, or designee(s), to take all necessary and advisable actions to effectuate the purposes of this Resolution.

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