

**RESOLUTION NO. 080508**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ACTION FOR A HEALTHY PLANET TO CONTINUE IN PROVIDING NETWORK MANAGEMENT SERVICES TO SAN MATEO FOOD SYSTEM ALLIANCE AND ITS ASSOCIATED COMMITTEES, FOR THE TERM OF JULY 1, 2021 THROUGH JUNE 30, 2027, TO AN AMOUNT NOT TO EXCEED \$840,000**

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

**WHEREAS**, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

**WHEREAS**, under the B-1 Administrative Memo, agreements that are a continuation of an ongoing service or project, are exempt for the County’s Request for Proposals requirement upon waiver by the Board; and

**WHEREAS**, this Board has determined that it is in the best interest of the County to enter into such an amendment with Action for a Healthy Planet (Acterra); and

**WHEREAS**, on May 4, 2021, this Board approved an agreement with the Acterra to provide Network Management Services to the San Mateo Food Alliance and its associated committees for the term of July 1, 2021, through June 30, 2024, in an amount not to exceed \$450,000; and

**WHEREAS**, the parties now wish to amend the agreement to increase the amount by \$390,000 to an amount not to exceed \$840,000 and extend the term by three years through June 30, 2027; and

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

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County requirement for the Request for Proposals process for said amendment is hereby waived.

**BE IT FURTHER RESOLVED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or 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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RESOLUTION NUMBER: 080508

*Regularly passed and adopted this 25<sup>th</sup> day of June, 2024*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*  
\_\_\_\_\_ *NOELIA CORZO*  
\_\_\_\_\_ *RAY MUELLER*  
\_\_\_\_\_ *WARREN SLOCUM*  
\_\_\_\_\_ *DAVID J. CANEPA*

*NOES and against said resolution:*

*Supervisors:* \_\_\_\_\_ *NONE*



\_\_\_\_\_  
*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



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*Assistant Clerk of the Board of Supervisors*