

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PACIFICA RESOURCE CENTER TO PROVIDE SERVICES RELATED TO EDIBLE FOOD RECOVERY AND REDISTRIBUTION IN THEIR SERVICE AREA AS PART OF THE EDIBLE FOOD RECOVERY PROGRAM AS REQUIRED UNDER CALIFORNIA SENATE BILL 1383, EXTENDING THE AGREEMENT TERM THROUGH JUNE 30, 2024, AND INCREASING THE AMOUNT BY \$160,000 TO AN AMOUNT NOT TO EXCEED \$602,823

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

WHEREAS, in September 2016, the State of California passed Senate Bill 1383 (SB 1383), which established statewide emissions reduction targets for short-lived climate pollutants such as methane, a powerful greenhouse gas, which results from the landfilling of organic waste; and

WHEREAS, SB 1383 regulations require local jurisdictions to establish edible food recovery (EFR) programs; and

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

WHEREAS, on January 28, 2020, the Board, by Resolution No. 077217, approved an agreement with Pacifica Resource Center to create and implement an EFR

program in their service area for the term of January 28, 2020 through June 30, 2022 for an amount not to exceed \$219,163; and

WHEREAS, on June 14, 2022, the Board, by Resolution No. 078946, approved an amendment to the agreement with Pacifica Resource Center to create and implement an EFR program to extend the agreement term through June 30, 2023 and increase the total not to exceed amount to \$442,823; and

WHEREAS, Pacifica Resource Center has successfully created and implemented an EFR program in their service area; and

WHEREAS, the County wishes to add additional funds and extend an agreement with Pacifica Resource Center to provide services continuing their work and increasing the capacity and infrastructure for edible food recovery and redistribution in the northern region of San Mateo County; and

WHEREAS, the County Attorney's Office has reviewed and approved the resolution and amendment as to form.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors is hereby authorized and directed to execute the amendment to the agreement with Pacifica Resource Center, extending the term through June 30, 2024 and increasing the amount by \$160,000 to an amount not to exceed \$602,823, 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.

* * * * *