

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING AN EIGHTH AMENDMENT TO THE AGREEMENT WITH THE SAN MATEO COUNTY ECONOMIC DEVELOPMENT ASSOCIATION FOR SUPPORT AND ASSISTANCE WITH IMPLEMENTATION OF THE ECONOMIC RECOVERY COMPONENTS OF THE SAN MATEO COUNTY RECOVERY INITIATIVE THAT INCREASES THE AMOUNT PAYABLE BY \$92,421, FOR A NEW TOTAL NOT-TO-EXCEED AMOUNT OF \$927,231

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

WHEREAS, since its emergence in early 2020, the COVID-19 pandemic has negatively impacted public health and the economy on a global scale; and

WHEREAS, locally, the pandemic has both caused and magnified negative impacts on residents of the County of San Mateo; and

WHEREAS, the County has taken extensive steps to prevent and address impacts from the spread of the pandemic, including funding, supporting and coordinating testing, contact tracing, isolation, quarantine and treatment for infected individuals; coordinating and supporting public health and safety communications and interventions; issuing and enforcing health orders; and undertaking health system response and vaccination programs; and

WHEREAS, State and local health orders issued to respond to the pandemic and to prevent and mitigate its spread also restricted certain types of economic activity which negatively impacted the economy in the County, with revenue losses hitting local small businesses and certain economic sectors particularly hard; and

WHEREAS, on March 24, 2020, the Board approved Resolution No. 077305 which, pursuant to Government Code Section 25502.7, authorized the County Executive Officer, as the County’s Director of Emergency Services (“Director”), to

execute agreements for goods and services up to and including \$500,000, and any amendments to such agreements within such fiscal provisions; and

WHEREAS, the San Mateo County Economic Development Association (“SAMCEDA”) was founded in 1953 to promote business issues that enhance and sustain the economic prosperity of the County; and

WHEREAS, since that start of the COVID-19 pandemic, SAMCEDA has partnered with the County to develop programs to address the economic impacts of the pandemic on the County’s small businesses through support for multiple small business grant programs, assisted in the development and establishment of a small business assistance center in the North County, co-led the development, marketing and launch of the Choose Local SMC app, and provided ongoing door-to-door outreach and grant assistance to immigrant owned businesses in coordination with the Peninsula Chinese Business Association (PCBA); and

WHEREAS, on June 9, 2020, pursuant to the authority granted the Director by Board Resolution No. 077305, the County entered into an agreement with SAMCEDA to provide ongoing support and assistance for the County’s COVID-19 economic recovery efforts for the term of June 9, 2020 to January 9, 2021 in an amount not to exceed \$75,000 (“Agreement”); and

WHEREAS, due to the ongoing impacts of the pandemic, which remain, the Agreement has been extended and amended seven times and, as last amended and approved by this Board on September 27, 2022, the maximum amount authorized to be expended under the Agreement is \$834,810; and

WHEREAS, the Board desires to further amend the Agreement to increase the maximum amount authorized to be expended by an additional \$92,421, to a new maximum amount not to exceed of \$927,231 (“Eighth Amendment”).

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT the County Executive, or designee(s), is authorized and directed to execute the Eighth Amendment for and on behalf of the County.

BE IT FURTHER RESOLVED THAT the County Executive, or designee, is hereby authorized to execute additional amendments to the Agreement which further modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

BE IT FURTHER RESOLVED THAT the County Executive, or designee(s), is hereby authorized to fund the Eighth Amendment with American Rescue Plan Act funds, to the extent such funds are available and eligible, and, to the extent appropriate, further authorized to apply other County, state and/or federal funds that may be made available in connection with the County's response to the COVID-19 pandemic for all or a portion of the monies expended on the Eighth Amendment.

* * * * *