

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH NUESTRA CASA OF EAST PALO ALTO TO PROVIDE SERVICES RELATED TO EDIBLE FOOD RECOVERY AND REDISTRIBUTION IN THEIR SERVICE AREA AS PART OF AN EDIBLE FOOD RECOVERY PROGRAM AS REQUIRED UNDER SB 1383, EXTENDING THE TERM THROUGH JUNE 30, 2023, AND INCREASING THE AMOUNT PAYABLE BY \$172,896, TO AN AMOUNT NOT TO EXCEED \$665,136

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

WHEREAS, in September 2016, the State of California adopted 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 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. 077218, approved an agreement with Nuestra Casa East Palo Alto to create and implement an edible food recovery program in their service area for the term of January 28, 2020 through June 30, 2022 for an amount not to exceed \$492,240; and

WHEREAS, Nuestra Casa has successfully created and implemented an edible food recovery program in their service area; and

WHEREAS, the County wishes to authorize additional funding and extend the agreement with Nuestra Casa to provide services continuing their work increasing the capacity and infrastructure for edible food recovery and redistribution in the southern region of San Mateo County.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute the amendment to the agreement with Nuestra Casa of East Palo Alto, extending the term through June 30, 2023 and increasing the amount payable by \$172,896, to an amount not to exceed \$665,136, 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.

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