

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH SAMARITAN HOUSE TO
PURCHASE AND DISTRIBUTE HOLIDAY PROTEINS AND DISTRIBUTE
ADDITIONAL FUNDING FOR EMERGENCY FOOD, FOR A TERM OF OCTOBER 21,
2025 THROUGH OCTOBER 20, 2026, WITH A TOTAL OBLIGATION AMOUNT NOT
TO EXCEED \$888,368**

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

WHEREAS, in fall of 2024 Second Harvest announced they would no longer be able to provide holiday protein to support Core Services Agencies so the CEO provided funding to support Second Harvest for the 2024 holiday season; and

WHEREAS, HSA expects upcoming significant changes at the Federal level to increase the number of County residents that will need to access these emergency food services.

WHEREAS, Samaritan House, one of the awarded Core agencies for the County has agreed to procure and distribute holiday protein and administer additional funding to Core Agencies over the next 12 months; and

WHEREAS, HSA is requesting approval of an agreement with Samaritan House to purchase and distribute holiday protein for the term of October 21, 2025 through October 20, 2026 in an amount not to exceed \$888,368; and

WHEREAS, the Board has been presented with a form of such agreement, has examined and approved it as to both form and content, and desires to enter into same

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Human Services Agency, or designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in the 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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