

## RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH EDENRED COMMUTER BENEFIT SOLUTIONS, LLC, INC. TO PROVIDE COMMUTE ALTERNATIVE BENEFIT SERVICES, INCREASING THE AMOUNT BY \$1,500,000 TO AN AMOUNT NOT TO EXCEED \$6,400,000 AND EXTENDING THE CONTRACT END DATE FROM MAY 13, 2024 TO MAY 13, 2025**

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

**WHEREAS**, on July 27, 1993 this Board established a \$20 per month transit subsidy for County employees to help cover the cost of transit fares to “encourage employees to commute to work in a manner other than driving alone,” and to comply with the Bay Area Air Quality Management District's Regulation 14, Rule 1 that requires large employers to implement programs to reduce drive alone commutes and promote alternatives such as ridesharing and public transit (Resolution No. 057387); and

**WHEREAS**, on July 23, 2019 this Board accepted a set of improvements recommended by the Office of Sustainability (OOS) who administers the transit subsidy under the Shift program, raising the then value of that subsidy from \$75 per month to its current value of \$150 per month, and increasing a separate incentive for walking, biking, and carpooling from \$20 per month to \$2 per day (up to \$44 per month); and

**WHEREAS**, on January 26, 2021 this Board adopted the County of San Mateo 2020 Government Operations Climate Action Plan (Resolution No. 077960), which committed the County to reducing employee commute-related greenhouse gas emissions, which are primarily generated by drive alone travel, by 95 percent by 2035; and

**WHEREAS**, recurring commitments and program improvements directed by this Board are important for Shift program success; and

**WHEREAS**, approximately 1,100 County employees are enrolled in Shift, with approximately 900 employees receiving the \$150 transit subsidy each month; and

**WHEREAS**, on May 14, 2019 this Board approved an agreement with Edenred Commuter Benefit Solutions, LLC, Inc. (Resolution No. 076588) for \$2,900,000 for a contract term of May 14, 2019 through May 13, 2022 to provide services that include distributing the monthly transit subsidy, which the contract amount includes; and

**WHEREAS**, on March 22, 2022 this Board approved Amendment 1 (Resolution No. 078792), increasing program funding by \$2,000,000 to an amount not to exceed \$4,900,000 extending the contract term from May 13, 2022 through May 13, 2024; and

**WHEREAS**, this current fiscal year budget cycle (FY2023-25) the OOS plans to reassess commute behavior and make needed changes to program design; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors is hereby authorized and directed to execute Amendment No. 2 to the agreement with Edenred Commuter Benefit Solutions, LLC, Inc to add \$1,500,000 for a new not to exceed amount of \$6,400,000 and extend the term to May 13, 2025.

**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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