

**RESOLUTION NO. .**

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

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**MEASURE K: RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH SECOND HARVEST OF SILICON VALLEY, EXTENDING THE TERM THROUGH JUNE 30, 2027, AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$2,000,000, FOR A NEW NOT-TO-EXCEED VALUE OF \$6,000,000**

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

**WHEREAS**, on March 26, 2024, this Board approved Second Harvest of Silicon Valley’s (“Second Harvest”) application pursuant to the FY 2024-25 Notice of Funding Opportunity in the amount of \$2,000,000 to provide food assistance services to low-income residents of San Mateo County; and

**WHEREAS**, the County subsequently entered into an agreement with Second Harvest for the term of July 1, 2024 through June 30, 2025 (the “Agreement”); and

**WHEREAS**, on March 11, 2025, this Board approved the **Measure K** funding allocations for FY 2025-26, which included another \$2,000,000 to Second Harvest to continue providing food assistance services and subsequently amended the Agreement, extending the term through June 30, 2026, for a new not-to-exceed amount of \$4,000,000; and

**WHEREAS**, on March 17, 2026, this Board approved the **Measure K** funding allocations for FY 2026-27, which included an additional \$2,000,000 for Second Harvest

to continue providing food assistance services to low-income residents of San Mateo County.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the County Executive, or designee, to execute a second amendment extending the term of the Agreement through June 30, 2027 and increasing the amount by \$2,000,000, for a new not-to-exceed amount of \$6,000,000.

**BE IT FURTHER RESOLVED** that the County Executive or designee is authorized to exercise amendments to the grant agreement which modify the County's 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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