

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH SECOND HARVEST OF SILICON VALLEY TO PROVIDE FOOD ASSISTANCE SERVICES TO LOW-INCOME RESIDENTS OF SAN MATEO COUNTY, IN AN AMOUNT NOT TO EXCEED \$2,000,000 FOR THE TERM JULY 1, 2024 THROUGH JUNE 30, 2025**

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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 recommendations for Measure K funding allocations in the priority areas of Children, Families, and Seniors; Housing and Homelessness; and Emergency Preparedness; and

**WHEREAS**, also on March 26, 2024, this Board approved Second Harvest of Silicon Valley’s application pursuant to the FY 2024-25 Notice of Funding Opportunity in the amount of \$2 million to provide food assistance services to low-income residents in San Mateo County, and authorized the County Executive to negotiate an agreement for such services to be brought for Board approval; and

**WHEREAS**, Second Harvest is a nonprofit organization that operates a food bank dedicated to ensuring that everyone in Silicon Valley who needs a healthy meal gets one, works to distribute food through a network of sites in San Mateo County, and conducts ongoing outreach activities in San Mateo County that promote food programs to inform the public of the resources to address food insecurity; and

**WHEREAS**, under the proposed agreement (“Agreement”), Second Harvest will provide pantry, grocery and meal program services and distribute a variety of healthy

groceries to low-income residents in the County, among other services for a term from July 1, 2024 through June 30, 2025; and

**WHEREAS**, with this **Measure K** funding, Second Harvest will distribute 20 million pounds of food and operate 100 food distribution sites in San Mateo County; and

**WHEREAS**, this Board has been presented with a form of such Agreement and has examined it and approved it as to both form and content and desires to enter into it.

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

**BE IT FURTHER RESOLVED** that the County Executive, or 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 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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