

**RESOLUTION NO. 079813**

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

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**MEASURE K: ADOPT A RESOLUTION AUTHORIZING A WAIVER OF THE REQUEST FOR PROPOSALS PROCESS AND APPROVING EXECUTION OF AN AGREEMENT WITH SECOND HARVEST OF SILICON VALLEY TO PROVIDE FOOD ASSISTANCE TO RESIDENTS OF SAN MATEO COUNTY, FOR THE TERM OF JULY 1, 2023, THROUGH JUNE 30, 2024, FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$300,000**

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

**WHEREAS**, this Board of Supervisors has authorized a yearly allocation of Measure K funds to Second Harvest of Silicon Valley to provide food assistance services for San Mateo County; and

**WHEREAS**, many residents of San Mateo County require food assistance especially as a greater portion of the population continues to allocate an increasing portion of their monthly budget to housing costs; and

**WHEREAS**, Second Harvest of Silicon Valley is the single largest non-governmental source of food for low-income households in San Mateo County and is considered a single source provider; and

**WHEREAS**, Second Harvest of Silicon Valley works with approved and nonapproved CalFresh households to provide supplemental food assistance that has

been crucial for many families in the county in diminishing food insecurity in our communities; and

**WHEREAS**, the Human Services Agency (HSA) is recommending that the County execute an agreement with Second Harvest of Silicon Valley for the term of July 1, 2023 through June 30, 2024 for a total obligation not to exceed \$300,000 to provide food assistance program services to low-income households below 275% of the Federal Poverty Level in San Mateo County; and

**WHEREAS**, pursuant to Section 2.83.070(b) of the County Ordinance Code, the Board of Supervisors may waive the requirement of a request for proposals in any situation where the Board of Supervisors determines that it is for the best interest of the County; and

**WHEREAS**, pursuant to Administrative Memorandum B-1 Section IV(C) (1), competitive solicitations may be waived when services are available from a single source; and

**WHEREAS**, this Board has approved the agreement as to both form and content and desires to enter into the agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Request for Proposals process is waived, and 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 this Board shall attest the President's signature thereto; and

**BE IT FURTHER RESOLVED** that the Human Services Agency Director 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 of services is/are within the current or revised fiscal provisions.

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*Regularly passed and adopted this 11<sup>th</sup> day of July, 2023*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*  
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*NOELIA CORZO*  
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*WARREN SLOCUM*  
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\_\_\_\_\_  
*DAVID J. CANEPA*

*NOES and against said resolution:*


*Supervisors:* \_\_\_\_\_ *NONE*

*Absent Supervisor:* \_\_\_\_\_ *RAY MUELLER*

  
\_\_\_\_\_  
*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*

  
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*Assistant Clerk of the Board of Supervisors*