

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A WAIVER OF THE REQUEST FOR PROPOSALS PROCESS AND EXECUTION OF A THIRD AMENDMENT TO THE AGREEMENT WITH DUDEK TO PROVIDE GRANT APPLICATION WRITING SERVICES, INCREASING THE AMOUNT BY \$50,200, FOR A MAXIMUM AGREEMENT AMOUNT OF \$375,570, AND EXTENDING THE TERM THROUGH JUNE 30, 2022

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

WHEREAS, a request for proposals process was conducted in the summer of 2015 and resulted in a recommendation that the County contract with Dudek to provide grant application writing services in the areas of sustainability, environment, and public works; and

WHEREAS, it is in the County's best interest to waive the request for proposals process and continue to contract with Dudek because of their proven track record of writing successful applications for grants in the areas of sustainability, environment and public works since November 2015, and because the County intends to undertake another request for proposals in 2022 prior to the expiration of the proposed Third Amendment; and

WHEREAS, it is anticipated that County departments will wish to continue applying for grant funding in the areas of sustainability, environment and public works in FY 2021-22 to maintain and/or expand current County efforts; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, a Third Amendment to the agreement with Dudek to extend the County's agreement through June 30, 2022, for a maximum agreement amount of \$375,570.

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

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