

RESOLUTION NO. .

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

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MEASURE K: ADOPT A RESOLUTION AUTHORIZING AN AGREEMENT WITH SECOND HARVEST FOOD BANK TO PROVIDE FOOD ASSISTANCE TO RESIDENTS OF SAN MATEO COUNTY, FOR THE TERM OF JULY 1, 2018 THROUGH JUNE 30, 2019, FOR A TOTAL OBLIGATION NOT TO EXCEED \$150,000

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

WHEREAS, this Board of Supervisors authorized an allocation of Measure K funds to Second Harvest Food Bank (“SHFB”) to provide nutritional 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, there has been presented to this Board of Supervisors for its consideration and acceptance of an agreement with SHFB, reference to which is hereby made for further particulars, in an amount not to exceed \$150,000 for the term of July 1, 2018 through June 30, 2019.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals (“RFP”) process for said agreement is hereby waived.

BE IT FURTHER RESOLVED President of the 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 the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Human Services Agency 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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