

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH AIDS COMMUNITY RESEARCH CONSORTIUM TO PROVIDE A FOOD SERVICE PROGRAM FOR CLIENTS OF THE STD/HIV PROGRAM FOR THE TERM OF MARCH 1, 2020 THROUGH FEBRUARY 28, 2023, IN AN AMOUNT NOT TO EXCEED \$450,000**

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

**WHEREAS**, there has been presented to the Board of Supervisors for its consideration and acceptance an agreement with AIDS Community Research Consortium (ACRC), reference to which is hereby made for further particulars, whereby AIDS Community Research Consortium shall provide food services; and,

**WHEREAS**, Public Health, Policy and Planning completed a Request for Proposals in February 2020 and chose ACRC based on the feedback from the review panel's evaluation, in addition to it being the lowest priced provider; and,

**WHEREAS**, the term of the agreement is March 1, 2020 through February 28, 2023, in an amount not to exceed \$450,000; and,

**WHEREAS**, this Board has been presented with the agreement and has examined and approved it as to both form and content and desires to enter into the agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that 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 the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or her 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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