

## RESOLUTION NO. .

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### RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTATION TO FACILITATE THE DONATION OF ONE SURPLUS CARGO VAN TO THE SAN MATEO COUNTY HEALTH FOUNDATION

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

**WHEREAS**, the San Mateo County Health Foundation (“Foundation”), a registered 501(c)(3) organization, promotes the health and wellbeing of all San Mateo County residents by promoting excellence and innovation in the San Mateo Medical Center and clinic system; and

**WHEREAS**, the Foundation operates programs such as the Bundle of Joy program, which delivers, among other things, baby clothes and diapers to new families; and the Caring Hands in Health program, launched during the pandemic, that provides immediate assistance to patients in need with support such as groceries and baby care supplies; and

**WHEREAS**, the Foundation does not currently own a cargo van but has identified a need for a dedicated cargo van to help it expand its services, including specifically delivery of baby care bags and critical supplies to clients and the transportation of equipment and supplies needed for fundraising events; and

**WHEREAS**, the Department of Public Works has identified a surplus cargo van, a model year 2000 Ford E-150 valued at \$1,894, no longer needed for any County purpose, that would satisfy the Foundation's need; and

**WHEREAS**, the Foundation will accept full legal and financial responsibility for the cargo van upon transfer; and

**WHEREAS**, the Board of Supervisors desires to donate, and transfer ownership of, the cargo van to the Foundation.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County Manager or his designee be, and is hereby authorized to, execute all documentation necessary to donate one surplus cargo van to the San Mateo County Health Foundation.

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