

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH FRESH APPROACH TO PROVIDE PUBLIC EDUCATION AND OUTREACH ABOUT FOOD WASTE PREVENTION, FOOD PRESERVATION, AND TO OPERATE THE COUNTY'S COMMUNITY COMPOSTING PROGRAM, EXTENDING THE TERM THROUGH JUNE 30, 2023, AND INCREASING THE AMOUNT PAYABLE BY \$100,000, TO AN AMOUNT NOT TO EXCEED \$531,678**

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

**WHEREAS**, in September 2016, the State of California adopted Senate Bill 1383 (SB 1383), which established statewide emissions reduction targets for short-lived climate pollutants such as methane, a powerful greenhouse gas, which results from the landfilling of organic waste; and

**WHEREAS**, SB 1383 requires that the County assess the composting capacity of community composting programs and, if necessary, identify opportunities for these programs to expand their operations; and

**WHEREAS**, the County aims to leverage as many partnerships and collaborations as possible with relevant organizations and cities in complying with SB 1383 and expanding organics diversion programs such as community composting; and

**WHEREAS**, on February 1, 2020, the Board, by Resolution No. 077219, approved an agreement with Fresh Approach to provide public education and outreach

about food waste prevention and food preservation for the term of January 28, 2020 through June 30, 2022 for an amount not to exceed \$312,630; and

**WHEREAS**, on January 5, 2021, the Board, by Resolution No. 077918 approved an amendment to the agreement with Fresh Approach to establish and operate a new community composting hub at the Phoenix Garden and to provide public education and outreach around composting, increasing the amount by \$119,048, to an amount not to exceed \$431,678; and

**WHEREAS**, additional programming, public education, and outreach will help remove barriers that limit community members' participation in composting programs, resulting in an increase in organic waste recycling and reduction in landfill disposal; and

**WHEREAS**, both parties now wish to amend the agreement to authorize additional funding and extend the term to continue to provide public education and outreach for food waste preservation, food waste prevention, and to continue operating the County's community composting program.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors is hereby authorized and directed to execute the amendment to the agreement with Fresh Approach, extending the term through June 30, 2023, and increasing the amount payable by \$100,000, to an amount not to exceed \$531,678, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Director of the Office of Sustainability, or the Director's 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 terms and/or services so long as the modified term of services is/are within the current or revised fiscal provisions.

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