

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR THE UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION PROGRAM TO PROVIDE SERVICES TO SAN MATEO COUNTY RESIDENTS IN AN AMOUNT NOT TO EXCEED \$238,472 FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2025, AND GRANTING A WAIVER OF THE COMPETITIVE BIDDING PROCESS FOR ACQUISITION OF THESE SERVICES PURSUANT TO ADMINISTRATIVE MEMORANDUM B-1, SECTION IV.C.1

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

WHEREAS, since 2015, the County has contracted with the University of California (UC), Division of Agriculture and Natural Resources, to connect San Mateo County's residents and agricultural industry to UC research through the University of California Cooperative Extension program (UCCE), with; and

WHEREAS, there has been presented to this Board for its consideration and acceptance a new agreement with UC in an amount not to exceed \$238,472 for a term of July 1, 2023 to June 30, 2025 ("Agreement"), under which UCCE will, provide a range of services benefitting San Mateo County residents; 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; and

WHEREAS, the Board desires to waive the Request for Proposal (RFP) process for the Agreement pursuant to Administrative Memorandum B-1, Section IV.C.1, as

UCCE is a sole source provider of the highly unique services to San Mateo County residents and agricultural producers and the Board has granted a waiver of the RFP process in past contracts with UCCE, which has demonstrated a strong commitment to providing high quality services.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute said Agreement for and on behalf of the County, and the Clerk of the Board shall attest to the President's signature thereto, and the Board grants a waiver of the RFP process for acquisition of the services provided under the Agreement pursuant to Administrative Memorandum B-1, Section IV.C.1.

BE IT FURTHER RESOLVED that the County Agricultural Commissioner/Sealer is hereby authorized to execute amendments to this Agreement 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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