

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE REGENTS OF THE  
UNIVERSITY OF CALIFORNIA TO OPERATE THE UNIVERSITY OF CALIFORNIA  
COOPERATIVE EXTENSION PROGRAM FOR THE TERM OF AUGUST 8, 2017  
THROUGH JUNE 30, 2019, IN AN AMOUNT NOT TO EXCEED \$288,400**

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

**WHEREAS**, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

**WHEREAS**, it has been proposed that this Board waive the Request for Proposals requirements in order for the County of San Mateo to enter into an agreement with the Regents of the University of California to continue operation of the University of California Cooperative Extension in San Mateo County; and

**WHEREAS**, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process and to enter into such an agreement with the Regents of the University of California; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance such an agreement, reference to which is hereby made for further particulars; and

**WHEREAS**, the term of the agreement is for the period of August 8, 2017

through June 30, 2019, and the agreement is in an amount not to exceed \$288,400; 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

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Request for Proposals process for this agreement is hereby waived.

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

**BE IT FURTHER RESOLVED** that the Chief of the Health System 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 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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