

RESOLUTION NO. .

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

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**RESOLUTION APPROVING MEASURE K FUNDING TO AMEND THE AGREEMENT
WITH COMMON KNOWLEDGE PLUS TO EXTEND THE TERM THROUGH
DECEMBER 31, 2018 AND INCREASE THE TOTAL AMOUNT PAYABLE TO
\$299,425**

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

WHEREAS, since 2010, nineteen new jobs have been created in San Mateo County for every new housing unit that has been built; and

WHEREAS, Supervisors Don Horsley and Warren Slocum convened the Closing the Job/Housing Gap Task Force which developed an action plan to address this gap that included increasing community participation in housing discussions; and

WHEREAS, on March 2, 2017, the County Manager, in support of the Home for All initiative, which is carrying on the work of the Task Force, entered into an agreement with Common Knowledge Plus in an amount not to exceed \$99,860; and

WHEREAS, under that Agreement, Common Knowledge Plus was to assess whether cities in the County would have interest in receiving assistance with fostering community engagement and to design a pilot project if cities were interested; and

WHEREAS, cities in the County have expressed interest in receiving such assistance with community engagement around housing issues and four cities have

been selected for a pilot project and fifteen cities are participating in a related Learning Network; and

WHEREAS, this Board and Common Knowledge Plus seek to amend the Agreement to provide that Common Knowledge Plus will support the above community engagement pilot projects and manage the related Learning Network, to extend the term of the Agreement through December 31, 2018, and to increase the maximum amount payable under the Agreement by \$199,565 to an amount not to exceed \$299,425, and this Board desires to use Measure K funds for these efforts; and

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the RFP process in any situation where the Board of Supervisors determines that it is in the best interest of the County; and

WHEREAS, this Board has determined it is in the best interest of the County to waive the RFP process in this instance.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the RFP process for said 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 amendment to the 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 this Board hereby approves the use of Measure K funds for the amounts authorized to be expended under the Agreement.

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