RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH
CODE FOR AMERICA LABS, INC. (CFA) FOR PARTICIPATION IN THE
2013 FELLOWSHIP PROGRAM FROM SEPTEMBER 11, 2012
THROUGH NOVEMBER 30, 2013 IN THE AMOUNT OF $330,000.**
_____

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

California, that

WHEREAS, the County was approached and encouraged by the Philanthropic

Ventures Foundation to apply for Code for America's 2013 Fellowship Program to

address the problem of increasing access to food by county residents;

WHEREAS, the County's application has been accepted, and Philanthropic

Ventures Foundation has raised $130,000, and the County will contribute $200,000

from the Human Services Agency and General Fund Reserves for the participation fee;

WHEREAS, the commitment among the County, Philanthropic Ventures

Foundation and Code for America is to work together toward ending hunger in San

Mateo County, by increasing access of San Mateo County residents to Food, whether

by increasing participation in the federal SNAP program, (Cal-Fresh) in California,

leveraging all county free and reduced cost food access points, enhancing connections

between free and reduced school lunch and CalFresh, senior meals on wheels or

congregational food pantries;

WHEREAS, the County wishes to enter into an Agreement with Code for

America Labs, Inc. to participate in the 2013 Fellowship program from September 11, 2012 through November 30, 2013, in the amount of $330,000; and

WHEREAS, this Board has considered the Agreement and approved it as to both form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Agreement with Code for America Labs, Inc. as is approved by the County Counsel, for and on behalf of the County of San Mateo, and that the Clerk of this Board shall attest the President's signature thereto.