

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

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

**\* \* \* \* \***

**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 JULY 1, 2014  
THROUGH JUNE 30, 2017, IN AN AMOUNT NOT TO EXCEED \$353,000**

---

**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**, this Board has been asked to waive the Request for Proposals requirements in order for the University of California Division of Agriculture and Natural Resources to continue to operate the University of California Cooperative Extension in San Mateo County.

**WHEREAS**, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

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

**WHEREAS**, the term of the Agreement is July 1, 2014 through June 30, 2017,  
in an amount not to exceed \$353,000; 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.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the  
County requirement for the Request for Proposals 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 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 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.

\* \* \* \* \*