

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTH, ENVIRONMENT,
AGRICULTURE AND LEARNING PROJECT INC. TO CONTINUE TO IMPLEMENT
SUPPORT OF CURRICULUM AND INFRASTRUCTURE DEVELOPMENT FOR
SCHOOL FARM FOR THE TERM OF OCTOBER 15, 2015 THROUGH DECEMBER
31, 2018, IN AN AMOUNT NOT TO EXCEED \$280,000**

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 process in to contract with HEAL Project, Inc for continued implementation support of curriculum and infrastructure development for School Farm because HEAL Project, Inc. is a sole source provider; and

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

WHEREAS, the County has an interest in improving the Health and Wellness of students in San Mateo County and desires to continue supporting HEAL, Inc. to

maintain the San Mateo County School Farm; and

WHEREAS, HEAL Project, Inc. will recruit students from throughout San Mateo County to participate in activities at the San Mateo County School Farm; and

WHEREAS, the parties now wish to execute an agreement effective October 15, 2015 through December 31, 2018, in an amount not to exceed \$280,000.00; and

WHEREAS, this Board has been presented with the agreement and has approved it as to both form and content and desires to enter into the agreement; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND that the County requirement for the Request for Proposals process for said agreement is hereby waived.

BE IT FURTHER RESOLVED, that the President of the Board of Supervisor 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; and

BE IT FURTHER RESOLVED, that the Chief of the Health System or her designee is authorized to execute contracts 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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