

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE REGENTS OF CALIFORNIA FOR THE COOPERATIVE EXTENSION SERVICE TO PROVIDE SERVICES TO SAN MATEO COUNTY RESIDENTS, FOR THE TERM OF JULY 1, 2015 THROUGH JUNE 30, 2017, IN AN AMOUNT NOT TO EXCEED \$235,000.

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 expand the services provided to San Mateo County residents by the University of California Cooperative Extension Service; 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, Ordinance Code Section 2.84.010 authorizes the Board of Supervisors to waive the equal benefits requirements for contractors when it determines that it is in the best interest of the County and the contractor is a sole source, such as

University of California Cooperative Extension Service; and

WHEREAS, this Board has been asked to waive the equal benefits requirements in order for the University of California Division of Agriculture and Natural Resources to expand the services provided to San Mateo County residents by the University of California Cooperative Extension Service; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the equal benefits requirements; 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; and

WHEREAS, the term of the Agreement is July 1, 2015 through June 30, 2017, in an amount not to exceed \$235,000; 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 County equal benefits requirement for said Agreement is hereby waived

BE IT FURTHER RESOLVED, that the President of the 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 to the President's signature thereto.

BE IT FURTHER RESOLVED that the County Agricultural Commissioner/Sealer is hereby authorized to execute amendments to this Agreement 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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