

## RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE HEALTH, ENVIRONMENT, AGRICULTURE AND LEARNING PROJECT, INC. FOR THE SUPPORT AND MANAGEMENT OF SAN MATEO COUNTY SCHOOL FARM, EXTENDING THE TERM THROUGH JUNE 30, 2021, AND INCREASING THE AMOUNT BY \$280,000 TO AN AMOUNT NOT TO EXCEED \$560,000**

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

**WHEREAS**, on October 6, 2015, your Board approved an agreement with HEAL Project Inc. to continue implementation support of curriculum and infrastructure development for School Farm; and

**WHEREAS**, the County has an interest in improving the Health and Wellness of students in San Mateo County; and

**WHEREAS**, the County seeks to continue supporting The HEAL Project, Inc. to maintain the San Mateo County School Farm; and

**WHEREAS**, the parties entered into an agreement on October 6, 2015, with HEAL Project Inc., in an amount not to exceed \$280,000; and

**WHEREAS**, the parties now wish to amend the agreement to increase the amount by \$280,000 to an amount not to exceed \$560,000 and extend the term to June 30, 2021; and

**WHEREAS**, the Board has been presented with the amendment and has examined and approved it as to both form and content and desires to enter into the

amendment.

**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 amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health 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.

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