

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH COMMUNITY ALLIANCE WITH FAMILY FARMERS TO IMPLEMENT NETWORK MANAGEMENT SERVICES FOR THE SAN MATEO COUNTY FOOD SYSTEM ALLIANCE FOR THE TERM JANUARY 1, 2019 THROUGH JUNE 30, 2021, IN AN AMOUNT NOT TO EXCEED \$375,000**

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

**WHEREAS**, Community Alliance for Family Farmers will implement the Network Management Services for the San Mateo Food System Alliance by establishing full staffing, building and strengthening key relationships with members of the San Mateo Food System Alliance, increasing capacity of partner organizations, and supporting implementation of the Collective Impact Model to move the work; and

**WHEREAS**, Community Alliance for Family Farmers was selected by a Request for Proposal process to implement Network Management Services for the San Mateo County Food System Alliance; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance and agreement, reference to which is hereby made for further particulars, whereby Community Alliance for Family Farmers will implement for Network Management Services for the San Mateo County Food System Alliance; and

**WHEREAS**, the parties now wish to execute an agreement effective January 1,

2019 through June 30, 2021, in an amount not to exceed \$375,000; 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.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** 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 this Board shall attest the President's signature thereto; and

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