

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH ECOLOGY ACTION FOR CONSULTING SERVICES RELATED TO THE SAN MATEO COUNTY GREEN BUSINESS PROGRAM, INCREASING THE AMOUNT BY \$226,200 FOR A NEW NOT TO EXCEED AMOUNT OF \$325,633 AND EXTENDING THE TERM TO OCTOBER 31, 2020**

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

**WHEREAS**, the Office of Sustainability (OOS) contracted with Ecology Action in 2017 to provide services related to the San Mateo County Green Business Program, including recruitment, certification, and marketing support; and

**WHEREAS**, the Green Business Program is valuable because it helps local small and medium businesses minimize their environmental impacts. The Green Business Program certifies small and medium businesses that complete a set of measures related to reducing greenhouse gas emissions, conserving energy, minimizing waste, and preventing air and water pollution, and therefore OOS is interested in growing the Green Business Program; and

**WHEREAS**, by extending the agreement to October 31, 2020, Ecology Action can continue to provide services related to coordination of the County's Green Business Program, recruitment and certification support, and marketing and outreach activities to ensure the Green Business Program is successful.

**NOW THEREFORE, BE IT RESOLVED** that the President of the Board of Supervisors be, and is hereby authorized and directed to execute an amendment to the agreement with Ecology Action for Green Business Program consulting services for a new contract end date of October 31, 2020, in an amount not to exceed \$325,633 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 Office of Sustainability or his/her designee is authorized to execute subsequent 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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