

RESOLUTION NO.

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE
SAN MATEO COUNTY RESOURCE CONSERVATION DISTRICT TO INCREASE
THE AMOUNT BY \$227,592 TO AN AMOUNT NOT TO EXCEED \$612,835.**

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

WHEREAS, under AB 1826 and AB 939, the County of San Mateo is required to implement policies and programs to reduce waste going into landfills; and

WHEREAS, certain areas of the County lack composting and recycling infrastructure; and

WHEREAS, the County, in coordination with multiple stakeholders, completed a Sea Level Rise Vulnerability Assessment for the entire Bayshore and the North Coast in 2018, and is now planning to complete a similar assessment of the South Coast region; and

WHEREAS, the San Mateo County Resource Conservation District (RCD) is a special district focused on connecting communities with technical and educational assistance to conserve and manage natural resources; and

WHEREAS, the RCD has expertise in composting programs and experience working with the San Mateo County agricultural community and is well suited to provide

assistance for compliance with AB 1826 and AB 939, as well as develop innovative new programs; and

WHEREAS, the County has previously entered into an agreement with the RCD set to expire on August 30, 2022, for an amount not to exceed \$385,243; and

WHEREAS, the County and the RCD now wish to increase the amount of the agreement by an additional \$227,592 for a total amount not to exceed \$612,835 and expand the scope of services to include additional composting, waste reduction, sea level rise assessment, and stakeholder engagement related projects; and

WHEREAS, the County desires to waive the competitive procurement process given that the RCD is a governmental entity, as per Admin Memo B-1; and

WHEREAS, this 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 amended agreement.

NOW THEREFORE, BE IT RESOLVED that the President of the Board of Supervisors shall be and is hereby authorized and directed to execute the Amendment with the San Mateo County Resource Conservation District, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED, that the Director of the Office of Sustainability, or the Director's 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 terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

* * * * *