

RESOLUTION NO.

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

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MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SECOND HARVEST FOOD BANK, INCREASING THE FUNDING BY \$154,500 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$304,500 AND EXTENDING THE TERM BY ONE YEAR FROM JUNE 30, 2019 TO JUNE 30, 2020

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

WHEREAS, many residents of San Mateo County require food assistance, especially as a greater percentage of the population continues to allocate an increasing portion of their monthly budget to housing costs; and

WHEREAS, after obtaining approval from your Board, by Resolution No. 075962, on June 19, 2018, the County entered in to an agreement with Second Harvest Food Bank (SHFB) to provide food assistance to low-income residents of San Mateo County for a total obligation amount not to exceed \$150,000 and for the term of July 1, 2018 through June 30, 2019; and

WHEREAS, the parties wish to amend the agreement to extend the term by one year to June 30, 2020 and increase the funding amount by \$154,500 for a new total obligation amount not to exceed \$304,500 to continue providing food assistance to low-income residents in San Mateo County; and

WHEREAS, these provisions are necessary due to the increased median housing costs that leave low-income residents with less monthly income for food; and

WHEREAS, this Board been presented with a form of such amendment and has examined and approved it as to form and content and desires to enter into same.

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 Director of the Human Services Agency 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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