

RESOLUTION NO. .

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING AN AGREEMENT WITH SECOND HARVEST FOOD BANK FOR
FOOD PROGRAMS FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2022, IN
AN AMOUNT NOT TO EXCEED OF \$219,186**

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

WHEREAS, San Mateo County residents face some of the highest housing and cost of living expenses in the Country and struggle to afford their basic needs; and

WHEREAS, the Human Services Agency is requesting the Board of Supervisors to waive the Request for Proposals process as Second Harvest Food Bank is the single largest non-governmental source of food for low-income populations and the only provider of its type in San Mateo County; and

WHEREAS, Second Harvest Food Bank distributes food through its pantry and grocery programs and provides meals through partner agencies such as soup kitchens, shelters, and rehabilitation and residential programs; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Second Harvest Food Bank shall provide food services to San Mateo County residents for the term of July 1, 2019 through June 30, 2022, for a

maximum obligation of \$219,186; and

WHEREAS, this Board has approved the agreement as to both form and content and desires to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Request for Proposals process is waived, and the President of this 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 Human Services Agency Director 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 of services is/are within the current or revised fiscal provisions.

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