

## 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: A) THE PARKS DIRECTOR TO EXECUTE AN AGREEMENT WITH THE SAN MATEO COUNTY PARKS FOUNDATION FOR FUNDRAISING AND OUTREACH SERVICES THAT SUPPORT PARKS DEPARTMENT PROGRAMS AND PROJECTS FOR THE TERM OF JULY 9, 2019 THROUGH JUNE 30, 2021, IN AN AMOUNT NOT TO EXCEED \$150,000; AND B) THE PARKS DIRECTOR, OR HER DESIGNEE, TO EXECUTE AMENDMENTS TO THE AGREEMENT TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000, AND/OR MODIFY THE AGREEMENT'S TERMS AND/OR SERVICES, SO LONG AS THE MODIFIED TERMS AND/OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS**

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

**WHEREAS**, the San Mateo County Parks Department ("Department"), manages 23 parks entailing 16,000 acres of parkland, 190 miles of trail, two historic sites, and a dedicated marina; and

**WHEREAS**, the San Mateo County Parks Foundation ("Foundation"), established in 1998, is a 501(c)(3) organization doing business in the State of California, with a mission to inspire people to care for, learn about, and enjoy San Mateo County parks; and

**WHEREAS**, in cooperation with the Department, the County has long provided the Foundation funding so that the Foundation can engage County residents and communities and raise funds to support projects and programs that benefit parks and park visitors; and

**WHEREAS**, to ensure continued support for the Foundation and services for San Mateo County parks, the Department recommends entering into a funding

agreement with the Foundation in the amount of \$75,000 in FY 2019-20 and \$75,000 in FY 2020-21, for a total not-to-exceed amount of \$150,000; and

**WHEREAS**, during the next two fiscal years, the Parks Department will work collaboratively with the Foundation to focus on visitor services programs, unanticipated ranger needs, special events, and improvements to Memorial Park; and

**WHEREAS**, the Department recommends that the Board of Supervisors approve the Department's waiver of the competitive solicitation process for the funding agreement under the County's non-emergency specific and general exemptions since the Foundation is a local, specialized 501(c)(3) organization that has provided ongoing services to the Department since 1998; and

**WHEREAS**, the County and the Foundation wish to continue their cooperative relationship through the Department with a funding agreement, which sets forth the funding that the County will provide the Foundation in exchange for fundraising and outreach services that the Foundation will undertake to support the Parks Department's strategic plans, during the 2019-2020 and 2020-2021 fiscal years; and

**WHEREAS**, the agreement has a term commencing on the date of July 9, 2019, and terminating on June 30, 2021.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that

1. The Request for Proposals process is waived, and the Parks Director be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo; and
2. The Parks Director, or her designee, is authorized to execute amendments to the funding agreement to modify the County's maximum fiscal obligation

by no more than \$25,000, and/or modify the funding agreement's terms and/or services, so long as the modified terms and/or services is/are within current or revise fiscal provisions.

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