

RESOLUTION NO. .

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

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RESOLUTION APPROVING MEASURE K FUNDING TO AMEND THE AGREEMENT WITH COMMON KNOWLEDGE PLUS TO EXTEND THE TERM THROUGH JUNE 30, 2020 AND TO INCREASE THE TOTAL AMOUNT BY \$106,623 FOR A NEW NOT TO EXCEED AMOUNT OF \$597,048

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

WHEREAS, since 2010, twelve new jobs have been created in San Mateo County for every new housing unit that has been built; and

WHEREAS, the Board of Supervisors convened the Closing the Job/Housing Gap Task Force which developed an action plan to address this gap that included increasing community participation in housing discussions; and

WHEREAS, in June 2016, the Home for All initiative was launched to implement the action plan developed by the Closing the Jobs-Housing Gap Task Force; and

WHEREAS, on March 2, 2017, the County Manager entered into an agreement with Common Knowledge Plus (“Agreement”) in an amount not to exceed \$99,860 and for a term ending on February 28, 2018 to launch the Home for All Community Engagement Pilot Program to encourage more residents and the work force to participate in community conversations about housing; and

WHEREAS, pursuant to Ordinance Code Section 2.83.170 the Board of Supervisors has waived the RFP process and determined such waiver is in the best interest of the County; and

WHEREAS, on September 26, 2017 the Board of Supervisors approved an amendment to extend that Agreement through December 31, 2018 with a new not to exceed amount of \$299,425; and

WHEREAS, on July 24, 2018 the Board of Supervisors approved an amendment to extend that Agreement through December 31, 2019 not to exceed amount of \$490,425; and

WHEREAS, Common Knowledge Plus has been an integral partner in the city community engagement projects, that has been very well received by all participants including city residents, councilmembers, and city staff; and

WHEREAS, sixteen cities have participated in a community engagement Learning Network related to housing and there is high interest in continuing the Learning Network; and

WHEREAS, in 2018, Home for All Steering Council, which includes Supervisors Horsley and Slocum and eleven other community stakeholders, recommended continuation of both the Learning Network and Community Engagement in nine cities; and

WHEREAS, this Board seeks to amend the Agreement and extend the term through June 30, 2020, and to increase the amount by \$106,623 to a new amount not to exceed \$597,048, and this Board desires to use Measure K funds for these efforts.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Deputy County Manager, or the Deputy County Manager's designee 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.

BE IT FURTHER RESOLVED this Board hereby approves the use of Measure K funds for the amounts authorized to be expended under the Amended Agreement.

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