

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING A WAIVER OF THE REQUEST FOR PROPOSALS
PROCESS AND EXECUTION OF A SECOND AMENDMENT TO THE AGREEMENT
WITH DUDEK TO PROVIDE GRANT APPLICATION WRITING SERVICES,
INCREASING THE AMOUNT BY \$100,000, FOR A MAXIMUM AGREEMENT
AMOUNT OF \$325,370, AND EXTENDING THE TERM THROUGH JUNE 30, 2021**

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

WHEREAS, a request for proposals process was conducted in the summer of 2015 and resulted in a recommendation that the County contract with Dudek to provide grant application writing services in the areas of sustainability, environment, and public works; and

WHEREAS, it is in the County's best interest to waive the request for proposals process and continue to contract with Dudek because of their proven track record of writing successful applications for grants in the areas of sustainability, environment and public works since November 2015, and because the County intends to undertake another request for proposals in 2021 prior to the expiration of the proposed Second Amendment; and

WHEREAS, it is anticipated that County departments will wish to continue applying for grant funding in the areas of sustainability, environment and public works in FY 2019-21 to maintain and/or expand current County efforts; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, a Second Amendment to the agreement with Dudek to extend the County's agreement through June 30, 2021, for a maximum agreement amount of \$100,000.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and hereby is authorized and directed to execute said Second Amendment with Dudek for and on behalf of the County of San Mateo and the Clerk of this Board shall attest the President's signature thereto; and

IT IS FURTHER DETERMINED AND ORDERED that the County Manager or his designee is hereby authorized to execute contract amendments which modify the County's maximum obligation by no more than \$25,000, or which modify the term of the Agreement and/or the services provided so long as the modified term or services is/area within the current or revised fiscal provisions.

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