

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH SOCIAL PROGRESS IMPERATIVE FOR RESEARCH, DATA ANALYSIS, AND CONSULTING SERVICES IN CONNECTION WITH THE INTEGRATION OF EQUITY FACTORS INTO THE COUNTY'S DECISION-MAKING PROCESSES FOR THE TERM OF MARCH 10, 2020 THROUGH DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$182,000

WHEREAS, this Board has made social equity a focus area for 2020; and

WHEREAS, by focusing on social equity factors, the aim is to help County policymakers, as well as community-based organizations, businesses, and residents, understand the social and environmental needs of our residents, and to utilize that information in making decisions; and

WHEREAS, by considering social equity factors and information, the County will broaden its decision-making beyond simply measuring "inputs" such as dollars spent, and will measure outcomes, taking into account social and environmental factors; and

WHEREAS, the County Manager's Office conducted a Request for Proposals for social equity research, data analysis, and consultation services regarding a method of integrating equity into the County's decision-making processes and Social Progress Imperative (SPI) was the only respondent to the RFP; and

WHEREAS, the County wishes to enter into an agreement with SPI for the term March 10, 2020 through December 31, 2020, in an amount not to exceed \$182,000, for

the purposes of developing a customized, hyper-local Social Progress Index along with accompanying tools; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors shall be and is hereby authorized and directed to execute the Agreement with Social Progress Imperative, and the Clerk of the Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the County Manager or the County Manager's 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 or services is/are within the current or revised fiscal provisions.

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