

RESOLUTION NO.

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

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RESOLUTION RATIFYING CERTAIN AGREEMENTS RELATING TO THE PROCUREMENT OF GOODS AND SERVICES IN CONNECTION WITH THE COUNTY'S RESPONSE TO THE NOVEL CORONAVIRUS (COVID-19) LOCAL EMERGENCY

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

WHEREAS, on March 3, 2020, the County's Health Officer issued a "Declaration of Local Health Emergency Regarding Novel Coronavirus 2019" and the County Manager, as the County's Director of Emergency Services (the "Director"), issued a proclamation of local emergency pursuant to Government Code section 8630 and Chapter 2.46 of the County's Ordinance Code, which proclamation was ratified by this Board on March 10, 2020, pursuant to Government Code section 8630 (the "COVID-19 Local Emergency"); and

WHEREAS, on March 16, 2020, six Bay Area Health Officers (from the counties of Alameda, Contra Costa, Marin, San Francisco, and San Mateo, and Santa Clara) issued orders directing their respective residents to shelter in place for three weeks beginning March 17, 2020, which order was updated and extended on March 31, 2020, through May 3, 2020; and

WHEREAS, for the immediate preservation of order and of public health, the Director, and the Director's designee (the EOC Incident Commanders), made many requests for services, supplies, and equipment upon the declaration of local emergency

on March 3, 2020, and thereafter, certain of those expenses were being made through County Department appropriations; and

WHEREAS, at its March 24, 2020, meeting, the Board approved an Appropriations Transfer Request in the amount of \$15,000,000 from Non-Departmental Reserves to funds directly related to the EOC so that future agreements could be streamlined to a single budget unit that could be more easily traced for reimbursement purposes at the Federal level; and

WHEREAS, on March 24, 2020, the Board also adopted Resolution No. 077305, which authorized the County Manager, as the County's purchasing agent and Director of Emergency Services, or the County Manager's designee, to engage independent contractors to perform services related to the COVID-19 Local Emergency for the County up to and including \$500,000, which resolution also authorized and directed payment in connection with any agreements executed by the Director, or the Director's designee, from the issuance of the proclamation of local emergency (March 3, 2020) prior to the date of the resolution provided that this Board ratifies such agreements within thirty days of the agreements' execution; and

WHEREAS, the Board has been presented with certain agreements executed by the Director of Emergency Services, or the Director's designee, by which the County procured goods and services in connection with its response to the COVID-19 local emergency, all of which are also described on Attachment A to this Resolution, and the Board desires to ratify and approve such agreements, and authorize and direct payment in connection such agreements;

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

agreements listed on Attachment A to this Resolution are hereby ratified and approved;
and

BE IT FURTHER RESOLVED THAT the Director of Emergency Services, or the Director's designee, is authorized to execute amendments to each of the agreements listed on Attachment A to this Resolution, which modify the County's maximum fiscal obligation up to the maximum of \$500,000 (per agreement) pursuant to Board Resolution No. 077305 adopted on March 24, 2020, 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 for each such agreement, including, but not limited to, the modification or addition of any agreement provisions which the Director deems necessary or advisable for such agreements to comply with FEMA reimbursement requirements.