

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH SAMARITAN HOUSE TO PROVIDE SERVICES INCREASING THE CAPACITY AND INFRASTRUCTURE FOR GROCERY RESCUE AND REDISTRIBUTION AND OTHER ELEMENTS OF FOOD WASTE REDUCTION IN THEIR SERVICE AREA AS PART OF THE EDIBLE FOOD RECOVERY PROGRAM AS REQUIRED UNDER CA SB 1383, FOR THE TERM OF JANUARY 5, 2021 THROUGH JUNE 30, 2023, IN AN AMOUNT NOT TO EXCEED \$978,952

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

WHEREAS, 30 to 40 percent of San Mateo County residents are food insecure and have limited or uncertain ability to get healthy and nutritious food; and

WHEREAS, this County is proactively preparing for climate change in numerous ways, and there remains an urgent need to slow the production of greenhouse gases in California; and

WHEREAS, according to the State of California, short-term climate pollutants from methane generated from food waste decomposition in landfills is a leading cause of greenhouse gas emissions; and

WHEREAS, to both reduce hunger and greenhouse gas generation, the County has established an Edible Food Recovery Program as required under California SB 1383; and

WHEREAS, the Office of Sustainability is requesting a waiver from the Request for Proposal (RFP) process given that Samaritan House has previously been designated by the County Manager's Office as one of seven Core Service Agencies of San Mateo County to provide basic emergency and support services, such as those outlined in this agreement; and

WHEREAS, the County aims to leverage as many partnerships and collaborations as possible with relevant organizations and cities in complying with CA SB 1383; and

WHEREAS, for the reasons outlined above, this Board finds good cause exists to waive the RFP process.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors be and is hereby authorized and directed to approve the waiver of the RFP process and execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Office of Sustainability, or the Director'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 terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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