

RESOLUTION NO. _____

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

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RESOLUTION ADOPTING A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH AIDS COMMUNITY RESEARCH CONSORTIUM FOR THE PERIOD OF MARCH 1, 2020 THROUGH FEBRUARY 28, 2023, INCREASING THE AMOUNT BY \$600,000 TO AN AMOUNT NOT TO EXCEED \$1,050,000

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement with AIDS Community Research Consortium, reference to which is hereby made for further particulars, whereby AIDS Community Research Consortium shall provide food services; and,

WHEREAS, Public Health, Policy and Planning completed a Request for Proposals in February 2020 and chose AIDS Community Research Consortium based on the feedback from the review panel's evaluation, in addition to it being the lowest priced provider; and,

WHEREAS, AIDS Community Research Consortium was allocated \$450,000 with Board Resolution No. 077401 on May 5, 2020; and,

WHEREAS, to ensure continued and increased provision of services during this pandemic, it is necessary to increase the contract amount by \$600,000. Payments to ACRC will not exceed \$1,050,000; and,

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said 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 Chief of San Mateo County Health or 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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