

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH OR THE CHIEF'S DESIGNEE TO EXECUTE AGREEMENTS WITH CURRENT OLDER AMERICANS ACT PROGRAM CONTRACTORS TO ADDRESS THE ONGOING NUTRITIONAL NEEDS OF OLDER ADULTS IN SAN MATEO COUNTY DURING OR FOR THE TERM JULY 1, 2021 THROUGH JUNE 30, 2023 FOR A TOTAL AMOUNT NOT TO EXCEED \$3,900,000.**

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

**WHEREAS**, on March 4, 2020, the Governor of the State of California proclaimed a State of Emergency related to COVID-19 throughout the State of California, and on April 24, 2020, the Governor announced the launch of the Great Plates Delivered (GPD) program, which, for over a year, has helped seniors stay healthy during the COVID-19 pandemic by delivering three nutritious meals a day to their homes; and

**WHEREAS**, the Federal Emergency Management Agency, which authorized and fully funded the GPD program, has announced that funding will end on July 9, 2021; and

**WHEREAS**, an estimated 1,200 San Mateo County older adults participating in GPD who have suffered a negative economic impact due to the COVID-19 pandemic will continue to have unmet nutritional needs after the end of the GPD program and approximately 500 of those clients will continue to need home delivered meals; and

**WHEREAS**, County staff proposes a two-year pilot program through San Mateo County Aging and Adult Services to expand the County's existing Home Delivered Meals program for 500 homebound older adults in a total amount not to exceed \$3,900,000 for the two-year term of July 1, 2021, through June 30, 2023; and

**WHEREAS**, County staff has recommended that this Board waive the Request

for Proposals process for the services described in this resolution pursuant to Section 2.83.050(e), due to the fact that the Home Delivered Meals program is an expansion of ongoing services provided by the County's Older Americans Act funds' contractors and the need for expanded home delivered meal services is urgent to maintain the health of vulnerable older adults in the County who will find themselves without food at the end of the GPD program.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** Board of Supervisors of San Mateo County hereby approves a two-year pilot program to expand the County's existing Home Delivered Meals program for homebound older adults in the County in a total amount not to exceed \$3,900,000 for a two-year term from July 1, 2021 through June 30, 2023.

**BE IT FURTHER RESOLVED** that for the reasons set forth above, the Board determines that the interests of the County are best served by waiving the Request for Proposals process for the services described in this resolution and that this process is hereby waived pursuant to Section 2.83.050 of the San Mateo County Ordinance Code.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or the Chief's designee is authorized to execute contracts and/or contract amendments with City of Daly City, Peninsula Volunteers Inc., Self Help for the Elderly, Senior Coastsiders, and City of South San Francisco for home delivered meals to address the ongoing nutritional needs of older adults in the County for a total amount not to exceed \$3,900,000, during or for the term July 1, 2021 through June 30, 2023.

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