

RESOLUTION NO. .

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

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RESOLUTION: A) ACCEPTING A \$400,000 GRANT TO THE COUNTY OF SAN MATEO FROM THE SILICON VALLEY COMMUNITY FOUNDATION TO FUND AN AGREEMENT WITH BOSTON CONSULTING GROUP TO PREPARE AN ASSESSMENT OF FEDERAL, STATE, FOUNDATION AND OTHER FUNDING OPTIONS TO SUPPLEMENT COUNTY ALLOCATIONS OF AMERICAN RESCUE PLAN ACT FUND FOR COUNTY PANDEMIC RECOVERY INITIATIVES; AND B) AUTHORIZING AND DIRECTING THE COUNTY MANAGER, ACTING IN CONSULTATION WITH THE COUNTY COUNSEL, TO NEGOTIATE AND ENTER INTO, ON BEHALF OF THE COUNTY OF SAN MATEO, AN AGREEMENT WITH THE BOSTON CONSULTING GROUP FOR THE TERM OF OCTOBER 20, 2021 THROUGH JANUARY 31, 2022 FOR AN AMOUNT NOT TO EXCEED \$400,000 TO PREPARE AN ASSESSMENT OF FEDERAL, STATE, FOUNDATION AND OTHER FUNDING OPTIONS TO SUPPLEMENT COUNTY ALLOCATIONS OF AMERICAN RESCUE PLAN ACT FUND FOR COUNTY PANDEMIC RECOVERY INITIATIVES

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

WHEREAS, since its emergence in early 2020, the COVID-19 pandemic has negatively impacted public health and the economy on a global scale, throughout the nation, and in County of San Mateo; and

WHEREAS, the pandemic both caused and magnified negative impacts on residents of the County, including regarding public health, food and housing insecurity, and childcare, among other areas; and

WHEREAS, the County has taken extensive steps to prevent and address the spread of the pandemic, including funding, supporting, and coordinating testing, contact tracing, isolation, quarantine and treatment for infected individuals, public health and safety communications and interventions, issuance and enforcement of

health orders, health system response and vaccination programs; and

WHEREAS, State and local health orders issued to respond to the pandemic and to prevent and mitigate its spread also restricted certain types of economic activity which impacted the economy in the County, with revenue losses hitting small businesses and certain economic sectors particularly hard; and

WHEREAS, as of June 15, 2021, although the state substantially lifted public health orders that had been in place limiting certain activities to mitigate the spread of COVID-19, the pandemic continues to pose risks to public health and the need to respond to those risks and to recover from the negative public health and economic impacts of the pandemic continues; and

WHEREAS, although the State and the County “reopened” on June 15, 2021, the health and economic impacts of the pandemic are still being felt throughout the County; and

WHEREAS, in April of 2021, San Mateo County convened over 300 community members to develop a Pandemic Recovery Strategic Plan (“Plan”); and

WHEREAS, the Board of Supervisors has appropriated Measure K, CARES and American Rescue Plan Act (“ARPA”) funds to implement many of the recommendations in the Plan; and

WHEREAS, San Mateo County expects to receive a second tranche of ARPA funds totaling approximately \$72,000,000 in May of 2022; and

WHEREAS, this Board seeks to maximize the use of the second tranche of ARPA funds by leveraging them with other available federal, state or foundation funding; and

WHEREAS, the Silicon Valley Community Foundation (“SVCF”) has offered to grant the County \$400,000 to fund an agreement with Boston Consulting Group (“BCG”) pursuant to which BCG would provide the County with consulting assistance to research and analyze opportunities for “stacking” federal, state, and philanthropic funds to supplement the County’s ARPA investments (the “Agreement”); and

WHEREAS, this Board of Supervisors desires to accept this \$400,000 grant to the County from the SVCF to fund the cost of the Agreement; and

WHEREAS, the County has developed a scope of work for the Agreement that has been approved for funding the SVCF; and

WHEREAS, this Board of Supervisors wishes to vest in the County Manager, acting in consultation with the County Counsel, the authority to negotiate and enter into the Agreement with BCG for the term of October 20, 2021 through January 31, 2022 and an amount not to exceed \$400,000; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT the County accepts the grant from SVCF to the County in the amount of \$400,000 to fund the Agreement with BCG and the County Manager, or designee, is authorized and directed to execute all documents and take all other actions deemed appropriate to finalize the grant from SVCF and cause it to be paid to the County.

BE IT FURTHER RESOLVED THAT the County Manager, or designee, acting in consultation with County Counsel, is authorized and directed to negotiate and execute, for and on behalf of the County, the Agreement with BCG consistent with the findings and intent set forth in this resolution, for the term of October 20, 2021 through January 31, 2022 and an amount not to exceed \$400,000.

BE IT FURTHER RESOLVED THAT the County Manager or designee is authorized to execute amendments to the Agreement with BCG 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 modified term or services is/are within the current or revised fiscal provisions.

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