

## RESOLUTION NO. \_\_\_\_\_

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

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**RESOLUTION AUTHORIZING A FIFTH AMENDMENT TO THE AGREEMENT WITH  
THE SAN MATEO COUNTY ECONOMIC DEVELOPMENT ASSOCIATION TO  
INCREASE THE MAXIMUM AMOUNT AUTHORIZED TO BE EXPENDED  
THEREUNDER BY \$75,000 TO A MAXIMUM AMOUNT NOT TO EXCEED \$564,819  
AND TO EXTEND THE TERM OF THE AGREEMENT THROUGH MARCH 30, 2022,  
FOR SUPPORT AND ASSISTANCE WITH IMPLEMENTATION OF THE ECONOMIC  
RECOVERY COMPONENTS OF THE SAN MATEO COUNTY RECOVERY  
INITIATIVE**

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**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; and

**WHEREAS**, locally, the pandemic has both caused and magnified negative impacts on residents of the County of San Mateo, 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 impacts from the spread of the pandemic, including funding, supporting and coordinating testing, contact tracing, isolation, quarantine and treatment for infected individuals; coordinating and supporting public health and safety communications and interventions; issuing and enforcing health orders; and undertaking health system response and vaccination programs; and

**WHEREAS**, the 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 negatively 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, the State substantially lifted public health orders that had been in place limiting certain activities to mitigate the spread of COVID-19, but the pandemic continues to pose risks to public health and to impact the local economy, 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**, the San Mateo County Economic Development Association (SAMCEDA) was founded in 1953 to promote business issues that enhance and sustain the economic prosperity of the County; and

**WHEREAS**, since that start of the COVID-19 pandemic, SAMCEDA has partnered with the County to develop programs to address the economic impacts of the pandemic on the County's small businesses through support for multiple small business grant programs; assisted in the development and establishment of a small business assistance center in the North County; co-led the development, marketing and launch of the Choose Local SMC app; and provided ongoing door-to-door outreach and grant assistance to immigrant owned businesses through a subcontract with the Peninsula Chinese Business Association (PCBA); and

**WHEREAS**, on June 9, 2020, the County entered into an agreement with SAMCEDA to provide this support and assistance for the County's COVID-19 economic recovery efforts and that agreement was entered into the Director of Emergency Services/the Emergency Operations Center, pursuant to the Board of Supervisors' delegation of authority to the Director of Emergency Services to enter into agreements in

amounts up to \$500,000 in support of the County's response to the COVID-19 response efforts; and

**WHEREAS**, due to the ongoing impacts of the pandemic, the original agreement with SAMCEDA has been extended and amended four times and, as last amended, the maximum amount authorized to be expended under the agreement is \$489,810; and

**WHEREAS**, the County seeks to further amend this agreement to increase the maximum amount authorized to be expended by an additional \$75,000, to an amount not to exceed \$564,810, and to extend the term of the agreement through March 31, 2022, and this amendment must now be approved by the Board of Supervisors; and

**WHEREAS**, there has been presented to the Board of Supervisors a form of such amendment and the Board has examined it as to form and substance and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT** the President of the Board of Supervisors is authorized and directed to execute this fifth amendment to the agreement with SAMCEDA for and on behalf of the County of San Mateo to increase the maximum amount authorized to be expended under the agreement by \$75,000, to an amount not to exceed \$564,810, and to extend the term of the agreement through March 31, 2022.

**BE IT FURTHER RESOLVED THAT** the County Manager, or designee, is hereby authorized to execute additional amendments to the agreement with SAMCEDA which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

**BE IT FURTHER RESOLVED THAT** the County Manager, or designee, is hereby authorized to apply state and/or federal funds that may be made available in connection with the County's response to the COVID-19 pandemic to reimburse the County's General Fund for all or a portion of monies expended on this agreement with SAMCEDA.

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