

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

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

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**MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE DISTRICT-DISCRETIONARY MEASURE K GRANT AGREEMENT WITH SAN MATEO COUNTY LARGE ANIMAL EVACUATION GROUP (SMCLAEG), EXTENDING THE TERM THROUGH JUNE 30, 2025, AMENDING THE PAYMENT TERMS, AND REPLACING EXHIBITS A AND B IN THEIR ENTIRETIES, WITH NO CHANGE TO THE NOT-TO-EXCEED AMOUNT OF \$300,000, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE AMENDMENT**

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

**WHEREAS**, on December 13, 2022, the County and San Mateo County Large Animal Evacuation Group (SMCLAEG) entered into a Measure K Grant Agreement (“Agreement”) for the purchase of temporary pens for the evacuation of large domestic animals during a disaster/emergency in an amount not to exceed \$300,000 for the term December 13, 2022 to November 30, 2023; and

**WHEREAS**, on October 31, 2023, the parties amended the Agreement to extend the term through March 31, 2024 with no change to the not-to-exceed amount of \$300,000; and

**WHEREAS**, on March 21, 2024, the parties further amended the Agreement to extend the term through June 30, 2024 with no change to the not-to-exceed amount of \$300,000; and

**WHEREAS**, the parties wish to further amend the Agreement to extend the term through June 30, 2025, amend the payment terms to provide the remainder of the grant (\$45,174.17) upon execution of this amendment, and replace Exhibits A and B in their entireties, with no change to the not-to-exceed amount of \$300,000.

**WHEREAS**, the Board previously approved an exception from the criteria for district-discretionary **Measure K** funds to allow advance payment of half the grant (\$150,000) with initial approval of the grant to SMCLAEG in December 2022; and

**WHEREAS**, the Board now finds that an additional exception from the criteria for district-discretionary **Measure K** funds is necessary and warranted to allow payment of the remainder of the grant (\$45,174.17) as an advance payment to allow SMCLAEG to promptly procure the necessary items for its operations; and

**WHEREAS**, it is this Board's intent for the County Executive, or designee, to execute an amendment to the agreement with San Mateo County Large Animal Evacuation Group; and

**WHEREAS**, this Board has been presented with a form of the amendment to the grant agreement and has examined it and approved it as to form and content and desires to enter into the amendment to the agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the County Executive, or designee, to execute said grant agreement.

**BE IT FURTHER RESOLVED** that the County Executive or designee is authorized to execute amendments to the grant agreement which modify the County's maximum fiscal obligation by no more than ten percent (10%) or \$25,000 (in aggregate), whichever is less, 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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