

**RESOLUTION NO.**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BAY AREA TREE SPECIALISTS FOR THE REMOVAL OF TREES ALONG IDENTIFIED EVACUATION ROUTES THROUGHOUT SAN MATEO COUNTY, TO INCREASE THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY \$245,080 FOR A TOTAL AMOUNT OF \$527,580, AND TO EXTEND THE TERM TO DECEMBER 31, 2024**

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

**WHEREAS**, in September 2022, the Department of Emergency Management was awarded funding through the Fire Evacuation Route Planning and Development Grant for removal and reduction of potential hazardous fuels such as trees for evacuation routes during a wildfire event; and

**WHEREAS**, the Department of Emergency Management solicited quotes for the removal and reduction of hazardous fuels for evacuation routes; and

**WHEREAS**, Bay Area Tree Specialists was selected based on their experience and cost effectiveness to the County; and

**WHEREAS**, on May 23, 2023, the Board of Supervisors, by Resolution No. 079633, approved an Agreement in the amount of \$282,500, for the term of May 1, 2023 to June 30, 2024, with Bay Area Tree Specialists for the removal of trees along identified evacuation routes throughout San Mateo County; and

**WHEREAS**, the parties wish to amend the Agreement to increase the maximum amount to be expended by \$245,080, for a total amount not to exceed \$527,580, and to extend the term to December 31, 2024, with Bay Area Tree Specialists, for tree removal at seven additional sites;

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Director of the Department of Emergency Management is hereby authorized and directed to execute said amendment to the Agreement with Bay Area Tree Specialists; and

**BE IT FURTHER RESOLVED** that Director of the Department of Emergency Management is authorized to sign, and to execute contract amendments which modify the County's maximum fiscal obligation by not more than \$25,000 (in aggregate), and /or modify the contract term, and/or modify the services so long as the modified term or services is/are within the current or revised fiscal provisions.

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