

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING AMENDMENT THREE TO THE MEASURE K GRANT AGREEMENT WITH CANOPY, EXTENDING THE TERM THROUGH MARCH 30, 2025, AND REPLACING EXHIBITS A2 AND B2, WITH NO CHANGE TO THE NOT-TO-EXCEED AMOUNT OF \$28,400, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE AMENDMENT

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

WHEREAS, on October 20, 2020, this Board approved a one-time grant of district-discretionary **Measure K** funds in an amount not to exceed \$28,400 to Canopy for a tree planting program to plant 260 trees on private properties in North Fair Oaks; and

WHEREAS, on September 27, 2021, the parties amended the grant agreement to extend the term through March 30, 2023; and

WHEREAS, on March 22, 2023, the parties further amended the grant agreement to extend the term through March 30, 2024; and

WHEREAS, the parties now wish to further amend the grant agreement to extend the term through March 30, 2025, with no change to the maximum amount authorized of \$28,400, and to replace Exhibits A2 and B2 in their entireties with Exhibits A3 and B3; and

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2023-24 Adopted Budget for this purpose; 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 both form and content and desires to enter into the amendment.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approves of said amendment, and authorizes the County Executive, or designee, to execute said amendment to the 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.

* * * * *