

RESOLUTION NO. .

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

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RESOLUTION:

- A) AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH THE SAN MATEO RESOURCE CONSERVATION DISTRICT FOR ADMINISTRATION OF THE FOREST HEALTH AND FIRE RESILIENCE PROGRAM, EXTENDING THE TERM ONE YEAR THROUGH JUNE 30, 2027, AND INCREASING THE AMOUNT BY \$200,000 TO AN AMOUNT NOT TO EXCEED \$800,000, AND**
 - B) AUTHORIZING THE DIRECTOR OF THE SUSTAINABILITY DEPARTMENT, OR DESIGNEE(S), TO EXECUTE THE AGREEMENT AND ANY AMENDMENTS**
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RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the San Mateo Resource Conservation District (RCD) established the Forest Health and Fire Resilience program in 2019 to provide tree chipping services and project development with support from the County; and

WHEREAS, the County authorized **Measure K** funds to the RCD in an amount not to exceed \$175,500 to support Wildfire Risk Reduction on March 26, 2019 (Resolution No. 076501); and

WHEREAS, the County authorized **Measure K** funds to the RCD in an amount not to exceed \$150,000 for post-CZU Fire recovery and for the Neighborhood Chipping Program on August 15, 2020 (Resolution No. 077794); and

WHEREAS, the County authorized **Measure K** funds to the RCD in an amount

not to exceed \$100,000, along with \$300,000 from the Sustainability Department's general fund to assist in the expansion of the Forest Health and Fire Resilience program on February 22, 2022 (Resolution No. 078732); and

WHEREAS, the County authorized **Measure K** funds to the RCD, in an amount not to exceed \$405,000 on December 13, 2022 (Resolution No. 079388) to amend the February 22, 2022 agreement to further expand of the Forest Health and Fire Resilience program; and

WHEREAS, the County authorized additional **Measure K** funds to the RCD, in an amount not to exceed \$400,000 on August 1, 2023 (Resolution No. 079868) to assist in funding the further expansion of the Forest Health and Fire Resilience program including neighborhood chipping and fire protection related project development; and

WHEREAS, the County authorized additional **Measure K** funds to the RCD, in an amount not to exceed \$200,000 on August 1, 2023 (Resolution No. 079868) to assist in funding the further expansion of the Forest Health and Fire Resilience program including neighborhood chipping and fire protection related project development; and

WHEREAS, continuation of the Forest Health and Fire Resilience program relies on additional funding support as the RCD seeks grant opportunities; and

WHEREAS, such an agreement has been presented to this Board, which the Board has examined as to form and substance and this Board wants to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director of the Sustainability Department is hereby authorized and directed to execute said amendment to the agreement with the San Mateo Resource Conservation District for the Forest Health and Fire Resilience Program, increasing the amount by \$200,000 to an amount not to exceed \$800,000 and extending the term to June 30, 2027 for and on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED that the Director of the Sustainability Department, or the Director's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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