

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE OR THE COUNTY EXECUTIVE'S DESIGNEE(S) TO SUBMIT A GRANT APPLICATION TO THE CALIFORNIA OFFICE OF EMERGENCY SERVICES FOR THE FEMA FY 2023 PRE-DISASTER MITIGATION GRANT FOR THE TERM OF SEPTEMBER 30, 2023 THROUGH SEPTEMBER 20, 2026, IN AN AMOUNT NOT TO EXCEED \$494,300

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

WHEREAS, the Federal Emergency Management Agency (FEMA) FY 2023 Pre-Disaster Mitigation Grant makes federal funds available to local governments to plan for and implement sustainable cost-effective disaster mitigation measures; and

WHEREAS, this funding has been earmarked through a federal appropriations bill for a wildfire mitigation project at Filioli, a 654-acre nonprofit historic house museum, public garden, and nature preserve in San Mateo County; and

WHEREAS, San Mateo County being the operational area will submit the grant application on behalf of Filoli to the California Office of Emergency Services for the wildfire mitigation project at Filoli in the amount of \$494,300, and a term commencing September 30, 2023 through September 20, 2026.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERD that the County Executive or County Executive's Designee is authorized to submit an application in the amount of \$4949,300 to the FEMA FY 2023 Pre-Disaster Mitigation Grant and execute on behalf of the County of San Mateo all necessary applications, contracts, agreement, amendments, payment requests, and grant assurances related thereto for the purposes of securing funds and implementing and carrying out the purposes specified in the grant application.

BE IT FURTHER RESOLVED that the County Executive or his designee is authorized to sign the grant assurances, 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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