

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE ASSIGNMENT OF ALL VENDOR CONTRACTS, MEMORANDA OF UNDERSTANDING, AND GRANTS CURRENTLY IN THE NAME OF THE COUNTY OF SAN MATEO RELATED TO THE ENHANCED FLOOD PROGRAM AND FLOOD-RELATED PROJECTS AND PROGRAMS TO THE SAN MATEO COUNTY FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT ON OR AFTER JANUARY 1, 2020; AND B) THE DEPARTMENT OF PUBLIC WORKS TO TRANSFER THE COUNTY’S GENERAL FUND CONTRIBUTION OF \$750,000 PER FISCAL YEAR FOR THREE YEARS, TO THE SAN MATEO COUNTY FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT, BEGINNING ON JANUARY 1, 2020, WITH THE SECOND YEAR STARTING ON JULY 1, 2020, AND THE THIRD YEAR ON JULY 1, 2021, FOR A TOTAL CONTRIBUTION OF \$2,250,000; AND C) THE DEPARTMENT OF PUBLIC WORKS TO TRANSFER \$500,000 IN DISTRICT-DISCRETIONARY MEASURE K FUNDS TO THE SAN MATEO COUNTY FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT, ON OR AFTER JANUARY 1, 2020; AND D) THE DIRECTOR OF PUBLIC WORKS TO EXECUTE A MASTER AGREEMENT WITH THE SAN MATEO COUNTY FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT TO PROVIDE ENGINEERING, ADMINISTRATIVE, AND FISCAL SERVICES FOR THE CONTINUATION OF DISTRICT OPERATIONS AND MAINTENANCE, AND THE EXPANSION OF FLOOD-RELATED PROJECTS AND PROGRAMS, FOR A TERM OF JANUARY 1, 2020 TO JUNE 30, 2022, IN AN AMOUNT UP TO \$2,721,200 PER YEAR FOR A TOTAL, NOT-TO-EXCEED AMOUNT OF \$6,803,000, WITH AN OPTION TO EXTEND THROUGH JUNE 30, 2023 AT THE SAME ANNUAL RATE, UPON MUTUAL CONSENT

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

WHEREAS, on January 29, 2019, this Board of adopted Resolution No. 076380 in support of the “Flood and Sea Level Rise Resiliency Agency” Proposal and authorized funding of \$750,000 per year for the three-year start up period, for a total County contribution of \$2,250,000; and

WHEREAS, on June 25, 2019, this Board adopted Resolution No. 076708, which approved \$500,000 in district-discretionary, **Measure K** funds to supplement

funding for the Flood and Sea Level Rise Resiliency District during its initial three-year start-up period; and

WHEREAS, on September 12, 2019, Governor Newsom signed into law Assembly Bill 825 (“AB 825”), which renamed the San Mateo County Flood Control District as the San Mateo County Flood and Sea Level Rise Resiliency District (the “District”), changed the governing structure to an independent Board of Directors, and expanded its powers to specifically include “addressing and protecting against the impacts of sea level rise,” effective January 1, 2020; and

WHEREAS, all vendor contracts, Memoranda of Understanding, and grants held by the County of San Mateo related to the Enhanced Flood Program and flood-related projects and programs will be assigned to the County of San Mateo Flood and Sea Level Rise Resiliency District on or after January 1, 2020; and

WHEREAS, to facilitate the continuation of flood-related projects and programs and to support the District’s transition to an independent Board of Directors, this Board must take certain administrative actions; and

WHEREAS, on November 12, 2019, the District’s Advisory Board approved the assignment of vendor contracts, MOUs, and grants in the name of the County, a Master Agreement with the County (in concept), and the transfer of employees; and

WHEREAS, on December 9, 2019, the Master Agreement will be presented to the District Advisory Committee for approval.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. This Board hereby acknowledges the assignment of all vendor contracts, MOUs, and grants currently in the name of the County of San Mateo related to the Enhanced Flood Program and flood-related projects and programs to the San Mateo County Flood and Sea Level Rise Resiliency District, on or after January 1, 2020.
2. The Department of Public Works is authorized to transfer the County's General Fund contribution of \$750,000 per fiscal year for three years, to the San Mateo County Flood and Sea Level Rise Resiliency District, beginning on January 1, 2020, with the second year starting on July 1, 2020, and the third year on July 1, 2021, for a total contribution of \$2,250,000.
3. The Department of Public Works is authorized to transfer \$500,000 in district-discretionary **Measure K** funds to the San Mateo County Flood and Sea Level Rise Resiliency District, on or after January 1, 2020.
4. The Director of Public Works or designee is authorized to execute a Master Agreement with the San Mateo County Flood and Sea Level Rise Resiliency District to provide engineering, administrative, and fiscal services for the continuation of District operations and maintenance, and the expansion of flood-related projects and programs, for a term of January 1, 2020 to June 30, 2022, in an amount up to \$2,721,200 per year, for a total, not-to-exceed amount of \$6,803,000, with an option to extend through June 30, 2023 at the same annual rate, upon mutual consent.

5. The Director of Public Works, designee, successor-in-interest, or assignee is authorized to execute contract amendments to the Master Agreement which modify the District's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services as long as the modified term or services is/are within the current or revised fiscal provisions.

6. The Director of Public Works, designee, successor-in-interest, or assignee is authorized to execute non-substantive additions, clarifications, and other changes as is necessary or advisable to the Master Agreement after consultation with District counsel.

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