

RESOLUTION NO. _____

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

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RESOLUTION: A) AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SAN MATEO RESOURCE CONSERVATION DISTRICT FOR ADMINISTRATION OF THE FOREST HEALTH AND FIRE RESILIENCY PROGRAM FOR THE TERM OF AUGUST 1, 2023 TO JUNE 30, 2025 FOR AN AMOUNT NOT TO EXCEED \$400,000; AND B) AUTHORIZE THE DIRECTOR OF THE OFFICE OF SUSTAINABILITY, OR THE DIRECTOR'S DESIGNEE, TO EXECUTE CONTRACT AMENDMENTS TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE) AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES IF THE MODIFIED TERM OF SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISION

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

WHEREAS, Measure K is the half-cent general sales tax initially approved by San Mateo County voters in November 2012, and extended in November 2016 for a total of thirty years; and

WHEREAS, on March 14, 2023 the Board approved the FY 2023-24 **Measure K** Recommended Level Budget which allocated \$1 million of **Measure K** money to the County Executive's Office for fire mitigation programs; and

WHEREAS, the San Mateo Resource Conservation District (RCD) established the Forest Health and Fire Resiliency 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 assist in funding the expansion of the Forest Health and Fire Resiliency program, including neighborhood chipping and fire protection related project development 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 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 Office of Sustainability's general fund to assist in the expansion of the Forest Health and Fire Resiliency program including neighborhood chipping and fire protection related project development on February 22, 2022 (Resolution No. 078732); and

WHEREAS, the County authorized additional **Measure K** funds to the RCD, in an amount not to exceed \$405,000 on December 13, 2022 (Resolution No. 079388) to assist in funding the further expansion of the Forest Health and Fire Resiliency program including neighborhood chipping and fire protection related project development; and

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

WHEREAS, the Office of Sustainability recommends that the Board of Supervisors approve the waiver of the competitive solicitation process for the funding

agreement because the RCD is a special district formed under California law to be locally governed with the independent board of directors that are accountable to our local communities, and because all portions of the scope of the Project work that constitutes public works shall be competitively procured by the RCD.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors shall be and is hereby authorized and directed to execute an Agreement with the San Mateo Resource Conservation District to provide **Measure K** funding in the amount of \$400,000 for Administration of the Forest Health and Fire Resilience Program for the term of August 1, 2023 through June 30, 2025.

BE IT FURTHER RESOLVED that the Director of the Office of Sustainability, or the Director's designee is authorized to execute contract amendments which modify the County's maximum fiscal agreement 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 provision.

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