

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE FOR HIGH RISK PEST EXCLUSION INSPECTION SERVICES, FOR THE TERM OF JULY 1, 2015 THROUGH JUNE 30, 2016, IN AN AMOUNT NOT TO EXCEED \$362,565.

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby the County of San Mateo agrees to perform high risk pest exclusion inspection services to prevent the introduction of plant pests and diseases for the California Department of Food and Agriculture as set forth in the Agreement; and

WHEREAS, both parties now wish to enter into an Agreement, to provide high risk pest exclusion services for the term of July 1, 2015 through June 30, 2016, for a total payment to the County in an amount not to exceed \$362,565; and

WHEREAS, this Board has been presented with a form of such Agreement and said Board has examined and approved same as to both form and content and desires to enter into same; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute said

agreement with the California Department of Food and Agriculture in an amount not to exceed \$362,565 for the performance of high risk pest exclusion inspection services to prevent the introduction of exotic plant pests and diseases for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the County Agricultural Commissioner is hereby authorized to execute additional amendments to this agreement with the CDFA which modify the State's maximum reimbursement by no more than \$25,000 (in aggregate) and/or modify the agreement term and/or services so long as the modified term or services is/are within the current or revised fiscal provision and, provided no such amended agreement would require the expenditure or commitment of County funds.

* * * * *