

RESOLUTION NO. 080476

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH LADRIIS TECHNOLOGIES, INC. FOR SOFTWARE TOOLS TO ANALYZE NEAR TERM RISK TO INFRASTRUCTURE AND UPDATE RESPONSE PLANS IN SAN MATEO COUNTY, FOR THE TERM JULY 1, 2024 TO JUNE 30, 2027, IN AN AMOUNT NOT TO EXCEED \$1,180,000

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 the San Mateo County voters in November 2012 and extended in November 2016 for a total of thirty years; and

WHEREAS, the Board desired to reexamine **Measure K** funding priorities and processes for allocation funds; and

WHEREAS, in response to this Board's direction, County staff gathered community input regarding priorities for the allocation of **Measure K** funds; and

WHEREAS, this Board finalized and approved three priority areas for FY 2024-25 **Measure K** funding, including Children, Families and Seniors; Housing and Homelessness; and Emergency Preparedness; and

WHEREAS, through a Notice of Funding Opportunity process, Ladris Technologies, Inc was selected to provide software tools to analyze near term risk to

infrastructure and rapidly updating response plans to changes in risk potentials and hazards to the community; and

WHEREAS, the term of the agreement is July 1, 2024 to June 30, 2027 for an amount not to exceed \$1,180,000; and

WHEREAS, this Board has been presented with a form of said agreement and has examined it and approved it as to both form and content and desires to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Department of Emergency Manager or designee is authorized to execute contract amendments which modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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Regularly passed and adopted this 25th day of June, 2024

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

NOELIA CORZO

RAY MUELLER

WARREN SLOCUM

DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors