

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE SAN MATEO COUNTY FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT (DISTRICT) TO PROVIDE ENGINEERING AND ADMINISTRATIVE SERVICES FOR THE CONTINUATION OF OPERATIONS AND MAINTENANCE OF THE FLOOD CONTROL SUB-ZONES AND TO SUPPORT THE DISTRICT'S LONG-TERM OPERATIONS, FOR A TERM OF OCTOBER 1, 2023 TO JUNE 30, 2024 IN AN AMOUNT NOT TO EXCEED \$4,870,000, WITH AN OPTION TO EXTEND THROUGH JUNE 30, 2025, UPON MUTUAL CONSENT**

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

**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 assets, liabilities, obligations, and benefits held by the former San Mateo County Flood Control District were assumed by the District as of January 1, 2020; and

**WHEREAS**, on December 10, 2019, this Board adopted Resolution No. 077113 authorizing the execution of a Master Agreement with the 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. The Resolution also authorized the Director of Public Works, designee, or assignee 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; and

**WHEREAS**, on July 1, 2021, the County and District entered into Amendment No. 1 of the Master Agreement, which exercised the option to extend the term of providing services to the District for communication and community outreach by the County's Office of Sustainability to June 30, 2022; and

**WHEREAS**, on July 1, 2022, the County and District entered into Amendment No. 2 of the Master Agreement, which extended the term to June 30, 2023; and

**WHEREAS**, on July 1, 2023, the County and District entered into Amendment No. 3 of the Master Agreement, which extended the term to September 30, 2023; and

**WHEREAS**, the District has requested that the County continue to provide engineering and administrative services for the continuation of operations and maintenance of the flood control sub-zones and to support the District's long-term operations through a new agreement; and

**WHEREAS**, the County is agreeable to providing the requested services under a new agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** as

follows:

1. The Board of Supervisors authorizes and directs the Director of Public Works, designee, or assignee to execute an agreement between the County of San Mateo and the San Mateo County Flood and Sea Level Rise Resiliency District (District) to provide engineering and administrative services for the continuation of operations and maintenance of the flood control sub-zones and to support the District's long-term operations, for a term of October 1, 2023 to June 30, 2024 in an amount not to exceed \$4,870,000, with an option to extend through June 30, 2025, upon mutual consent.
2. The Board of Supervisors authorizes and directs the Director of Public Works, designee, or assignee to execute non-substantive additions, clarifications and other changes as the Director of Public Works, designee, or assignee deems necessary or advisable after consultation with County Attorney.

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