

RESOLUTION NO. 080480

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
ACTING AS THE GOVERNING BOARD OF THE LOS TRANCOS COUNTY
MAINTENANCE DISTRICT**

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RESOLUTION: A) AUTHORIZING AN AGREEMENT WITH WOODSIDE FIRE PROTECTION DISTRICT FOR FIRE PROTECTION SERVICES TO THE COMMUNITIES OF LOS TRANCOS WOODS AND VISTA VERDE, FROM JULY 1, 2024 THROUGH JUNE 30, 2026, FOR AN AMOUNT NOT-TO-EXCEED \$600,000; AND B) WAIVING THE COUNTY'S FORMAL REQUEST FOR PROPOSAL PROCESS TO SELECT WOODSIDE FIRE PROTECTION DISTRICT AS A SOLE SOURCE PROVIDER

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

WHEREAS, Woodside Fire Protection District (WFPD) has provided fire management in the Los Trancos County Maintenance District and has in-depth knowledge to continue providing such services; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with the WFPD to provide enhanced fire services as may be needed and be under the direction of the Director of Public Works; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute an agreement in the amount of \$600,000 with the Woodside Fire Protection District 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 it is in the County's best interest to waive the County's formal RFP process because doing so will provide the community with the best possible services for fire protection, and the formal RFP process is hereby waived.

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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