

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE COUNTY MANAGER OR DESGINEE(S), TO ACCEPT A GRANT FROM THE CALIFORNIA FIRE SAFE COUNCIL AND TO EXECUTE THE AGREEMENT ASSOCIATED WITH THAT GRANT TO IMPLEMENT PRIORITY FUELS TREATMENT PROJECTS ALONG EMERGENCY EVACUATION ROUTES FOR THE TERM OF SEPTEMBER 1, 2022, THROUGH FEBRUARY 29, 2024, IN AN AMOUNT NOT TO EXCEED \$380,000

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

WHEREAS, the California Fire Safe Council manages the CAL FIRE Evacuation Planning & Development Grant to support counties with evacuation route identification, planning, fuel reduction, maintenance and signage for use during emergencies; and

WHEREAS, the Department of Emergency Management, in conjunction with San Mateo County Fire and ZoneHaven, have completed a systematic evaluation of emergency evacuation routes and identified fuels treatment projects as a priority for maintaining evacuation routes; and

WHEREAS, there has been presented to this Board for consideration and acceptance, an agreement, reference to which is hereby made for further particulars, for the CALFIRE Evacuation Route Planning and Development Grant Program;

WHEREAS, this funding will assist San Mateo County with evacuation route and fuel reduction and maintenance, as well as public outreach to reduce the potential hazards during a wildfire event; and

WHEREAS, as part of the CAL FIRE Evacuation Planning & Development Grant requirements, the County of San Mateo must enter into an agreement with the California Fire Safe Council to receive funding in an amount not to exceed \$380,000, and a term commencing September 1, 2022, through February 29, 2024; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County Manager or his designee(s) is hereby authorized and directed to execute said agreement with the California Fire Safe Council for the CALFIRE Evacuation Route Planning and Development Grant Program; and

BE IT FURTHER RESOLVED that the County Executive or designee (s) is authorized to sign grant assurances, and to execute contract amendments which modify the County's maximum fiscal obligation by not more than \$25,000 (in aggregate), and /or modify the contract term, and/or modify the services so long as the modified term or services is/are within the current or revised fiscal provisions.

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