RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH SWCA ENVIRONMENTAL CONSULTANTS TO PERFORM TASKS NECESSARY TO PREPARE AN ENVIRONMENTAL IMPACT REPORT FOR THE PROPOSED CYPRESS POINT AFFORDABLE HOUSING PROJECT FOR THE TERM OF OCTOBER 24, 2022 THROUGH AUGUST 30, 2023 IN AN AMOUNT NOT-TO-EXCEED $244,263

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

WHEREAS, the County of San Mateo Planning and Building Department issued a Request For Proposals in April 2022 seeking proposals for a qualified professional planning consulting firm or consultant team to perform tasks necessary to prepare an Environmental Impact Report (EIR) for the proposed Cypress Point Affordable Housing project (Cypress Point Project); and

WHEREAS, SWCA Environmental Consultants ("SWCA") was selected based on its qualifications and experience; and

WHEREAS, the County and SWCA desire to enter into an agreement under which SWCA agrees to perform the tasks necessary to prepare an EIR for the proposed Cypress Point Project for a term of October 24, 2022 to August 30, 2023, in an amount not-to-exceed $244,263; and

WHEREAS, this Board has been presented with the agreement and has 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 this 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 Community Development Director or

designee is authorized to execute contract amendments which modify the County's

maximum fiscal obligation by no more than $25,000 (in aggregate), and/or 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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