

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT AN AWARD FROM THE CALIFORNIA OFFICE OF EMERGENCY SERVICES FOR THE FY 2023 FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PRE-DISASTER MITIGATION GRANT, FOR A TERM BEGINNING SEPTEMBER 30, 2023 THROUGH SEPTEMBER 20, 2026, IN AN AMOUNT NOT TO EXCEED \$494,300**

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

**WHEREAS**, in July 2022, Congresswoman Jackie Speier secured \$16.9 million in Federal Emergency Management Agency (FEMA) funding for 15 local community projects; and

**WHEREAS**, a portion of this funding has been earmarked through a federal appropriations bill for a wildfire mitigation project at Filoli, a 654-acre nonprofit historic house museum, public garden, and nature preserve in San Mateo County; and

**WHEREAS**, FEMA approved the County's subaward application for the Filoli project in the amount of \$474,770.89, which Filoli has agreed to be responsible for; and

**WHEREAS**, FEMA distributed the award to the California Governor's Office of Emergency Services (Cal OES), Cal OES will distribute the award to the County, and the County will distribute the award to Filoli; and

**WHEREAS**, this has been presented to this Board for consideration, to authorize the County Executive to accept an award from the California Office of Emergency

Services for the FY 2023 Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Grant in an amount not to exceed amount \$494,300; and

**WHEREAS**, The County will also act as the administrator for the grant and will receive \$19,529.11 for subrecipient management costs.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the County Executive to accept funding from the California Office of Emergency Services for the FY 2023 FEMA Pre-Disaster Mitigation Grant.

**BE IT FURTHER RESOLVED** that the County Executive is authorized to sign the 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. The County Board of Supervisors also hereby approves the Cal OES 130 Designation of Applicants Agent Resolution for Non-State Agencies to designate the County Executive as the Authorized Agent for project LPDM23-PJ0008.

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