

RESOLUTION NO. 080701

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

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RESOLUTION: A) AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE FOR HIGH RISK PEST EXCLUSION INSPECTION SERVICES FOR THE TERM OF JULY 1, 2024 THROUGH JUNE 30, 2025 IN AN AMOUNT NOT TO EXCEED \$591,728.18; AND B) AUTHORIZING THE COUNTY AGRICULTURAL COMMISSIONER TO EXECUTE AMENDMENTS TO THE AGREEMENT WITH THE CDFA WHICH MODIFY THE STATE'S MAXIMUM REIMBURSEMENT BY NO MORE THAN \$25,000 (IN AGGREGATE) AND/OR MODIFY THE AGREEMENT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISION, AND PROVIDED NO SUCH AMENDMENT WOULD REQUIRE THE EXPENDITURE OR COMMITMENT OF COUNTY FUNDS

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

WHEREAS, the High Risk Pest Exclusion Program is funded by the California Department of Food and Agriculture (CDFA) to address the need for County inspection activities to prevent the introduction of exotic insects and diseases; and

WHEREAS, County staff have identified multiple high-risk pest pathways for inspection including air freight shipments at San Francisco International Airport, nursery stock truck shipments at wholesale nurseries, and plant product shipments at parcel facilities; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby the County of San Mateo agrees to perform high risk pest exclusion inspection services to prevent the introduction of economically important plant

pests and diseases for the CDFA as set forth in the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board be and hereby is authorized and directed to execute, on behalf of the County of San Mateo, said agreement with CDFA in an amount not to exceed \$591,728.18 for the performance by the County of high risk pest exclusion inspection services, and the Clerk of this Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the County Agricultural Commissioner is hereby authorized to execute additional amendments to this agreement with the CDFA which modify the State's maximum reimbursement by no more than \$25,000 (in aggregate) and/or modify the agreement term and/or services so long as the modified term or services is/are within the current or revised fiscal provision, and provided no such amendment would require the expenditure or commitment of County funds.

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Regularly passed and adopted this 22nd day of October, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*

_____ *NOELIA CORZO*

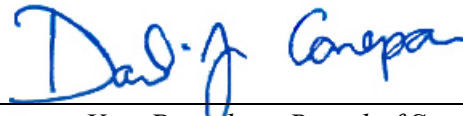
_____ *RAY MUELLER*

_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*

Absent Supervisor: _____ *WARREN SLOCUM*



*Vice 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