

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AGREEMENT WITH WITT O'BRIEN'S FOR THE
DEVELOPMENT OF A COMPREHENSIVE ALL HAZARDS EVACUATION PLAN,
FOR THE TERM OF NOVEMBER 1, 2023, THROUGH JANUARY 31, 2025, IN AN
AMOUNT NOT TO EXCEED \$348,570**

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

WHEREAS, the Department of Emergency Management solicited proposals for the development of a comprehensive Countywide All Hazards Evacuation Plan, which will establish disaster response protocols, policies and procedures designed for a variety of emergency situations; and

WHEREAS, Witt O'Brien's was selected based on their experience and cost effectiveness to the County; and

WHEREAS, the parties wish to enter into an agreement for the development of a Comprehensive All Hazards Evacuation Plan for the term of November 1, 2023 through January 31, 2025, in an amount not to exceed \$348,570; 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 Director of the Department of Emergency Management is hereby authorized and directed to execute said agreement with Witt O'Brien's; and

BE IT FURTHER RESOLVED that the Director of the Department of Emergency Management is authorized to sign, 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.

* * * * *