

**RESOLUTION NO. .**

**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 THE DETECTION AND TRAPPING OF REGULATED INSECT PESTS THAT CAN SIGNIFICANTLY AFFECT AGRICULTURAL CROPS AND THE ENVIRONMENT FOR FY 2024-25 IN AN AMOUNT NOT TO EXCEED \$678,702; 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**

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

**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 place and service traps for the California Department of Food and Agriculture (CDFA) as set forth in the agreement; and

**WHEREAS**, both parties now wish to enter into the referenced agreement for the County to place and service traps for the period of July 1, 2024 to June 30, 2025, for a total payment by CDFA to the County in an amount not to exceed \$678,702; and

**WHEREAS**, this Board has been presented with the referenced agreement and has examined and approved same as to both form and content and desires to enter into same; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be and is hereby authorized and directed to execute, on behalf of the County of San Mateo, said agreement with CDFA in an amount not to exceed \$678,702 for the performance by the County of detection and trapping of Mediterranean fruit fly and other economically important pests, and the Clerk of this Board shall attest to the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Agricultural Commissioner/Sealer is hereby authorized to execute additional amendments to this agreement with 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 as long as the modified term or services is/are within the current or revised fiscal provisions and provided no such amendment would require the expenditure or commitment of County funds.

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