

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (“CDFA”) FOR THE DETECTION AND TRAPPING OF REGULATED INSECT PESTS THAT CAN SIGNIFICANTLY AFFECT AGRICULTURAL CROPS AND THE ENVIRONMENT, FOR FY 2024-25, TO INCREASE CDFA’S MAXIMUM REIMBURSEMENT AMOUNT BY \$55,050 FOR A FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$733,752; AND B) THE COUNTY AGRICULTURAL COMMISSIONER TO EXECUTE ADDITIONAL 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, on or about October 22, 2024, this Board, through Resolution No. 080702, authorized an Agreement #24-0132-034-SF (the “Agreement”) with the California Department of Food and Agriculture (“CDFA”) to fund the insect Pest Detection Trapping Program, a statewide insect pest detection trapping program that protects the agricultural industry, home gardens, and the environment by providing early detection of exotic state regulated pests that may be introduced into California; and

WHEREAS, the Agreement provides that CDFA will reimburse the County up to \$678,702 for personnel hours expended by San Mateo County pest detection program staff on Pest Detection Trapping Program activities during FY 2024-25; and

WHEREAS, CDFA and the County Agricultural Commissioner desire to increase the State’s maximum reimbursement as set forth in the Agreement by \$55,050 for a new total amount not to exceed \$733,752, to allow San Mateo County pest

detection program staff to perform data cleanup in the new CalTrap mapping program by adding approximately 640 additional hours of Pest Detection Trapping Program activities during FY 2024-25; and

WHEREAS, this Board has been presented with CDFA’s form of amendment to the Agreement, and has examined and approved the amendment as to both form and content, and desires to enter into same.

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, an amendment to the agreement with the California Department of Food and Agriculture (“CDFA”) for the detection and trapping of regulated insect pests that can significantly affect agricultural crops and the environment, for FY 2024-25, to increase CDFA’s maximum reimbursement amount by \$55,050 for a for a new total amount not to exceed \$733,752.

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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