

**RESOLUTION NO. .**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING A COOPERATIVE FIRE PROTECTION AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR FIRE PROTECTION SERVICES FOR THE TERM OF JULY 1, 2019 TO JUNE 30, 2025, IN AN AMOUNT NOT TO EXCEED \$99,200,464**

---

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

**WHEREAS**, since 1962, the County has contracted with the California Department of Forestry and Fire Protection (CALFIRE) to provide fire protection services in the County Service Area #1 (CSA #1) and other unincorporated areas of the County not protected by cities or fire districts; and

**WHEREAS**, in addition to fire and emergency medical services, CALFIRE provides fire protection planning for new construction, fire prevention activities and life safety inspection in the County areas; and

**WHEREAS**, CALFIRE also oversees the operations of three volunteer fire companies located in La Honda, Kings Mountain, and Loma Mar; and

**WHEREAS**, this Board of Supervisors has been presented, for its consideration and acceptance, a 6-year Cooperative Fire Protection Agreement with CALFIRE for fire protection and emergency services; and

**WHEREAS**, the term of the contract is from July 1, 2019 to June 30, 2025 for a not to exceed amount of \$99,200,464; and

**WHEREAS**, the County wishes to maintain a Cooperative Fire Protection Agreement with CAL FIRE as authorized by California Public Resources Code Section 4142 without any interruption of services; and

**WHEREAS**, Ordinance Code Section 2.83.050(e) allows the Board of Supervisors to waive the Request for Proposal (RFP) process in any situation where the Board determines that a formal process would not be in the best interest of the County; and

**WHEREAS**, CAL FIRE is the only provider of the fire protection services needed by the County, and continuity in provision of these fire services is critical; and

**WHEREAS**, this Board has been presented with a form of said Agreement and the Board has examined and approved it as to both form and content and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors is hereby authorized to execute the Cooperative Fire Protection Agreement with the California Department of Forestry and Fire Protection (CALFIRE) for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto.

**BE IT FURTHER RESOLVED** that the RFP process for said agreement is hereby waived.

**BE IT FURTHER RESOLVED** that the County Manager, or the County Manager's designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

\* \* \* \* \*