

## **RESOLUTION NO. 080732**

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

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**MEASURE K: RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A SECOND AGREEMENT WITH SAN MATEO RESOURCE CONSERVATION DISTRICT TO PROVIDE FULL PAYMENT FOR COMPLETED WORK FOR THE OVERSIGHT AND COORDINATION OF FLOOD MITIGATION AND RESPONSE SERVICES FOR PESCADERO CREEK IN SAN MATEO COUNTY IN THE AMOUNT OF \$50,000**

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

**WHEREAS**, on January 12, 2023, following significant storms and flooding, the County entered into an agreement (No. 12310-F23-D059, the “First Agreement”) with San Mateo Resource Conservation District (“RCD”) for the oversight and coordination of flood mitigation and response services for Pescadero Creek in San Mateo County where a large logjam had developed, to prevent further damage from flooding to public and private infrastructure and to aid in the recovery of ongoing damage from flooding, with a focus on public safety; and

**WHEREAS**, the First Agreement limited the County’s fiscal obligation to \$200,000, but the full cost of the mitigation and response services, as authorized and approved by the County, exceeded this amount by \$50,000, for a total cost of \$250,000; and

**WHEREAS**, the First Agreement has expired and a second agreement (the “Second Agreement”) is necessary to provide full payment to RCD for the completed

mitigation work for the oversight and coordination of flood mitigation and response services for Pescadero Creek in San Mateo County in the amount of \$50,000; and

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors is authorized and directed to execute said Second Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature hereto.

**BE IT FURTHER RESOLVED** that the County Executive, or designee(s), is authorized to execute amendments to the Second Agreement which modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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RESOLUTION NUMBER: 080732

*Regularly passed and adopted this 12<sup>th</sup> day of November, 2024*

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

NOELIA CORZO

RAY MUELLER

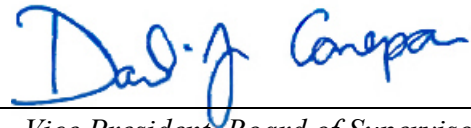
WARREN SLOCUM

DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisors:*

NONE



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