

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE AGREEMENT WITH THE SAN MATEO RESOURCE CONSERVATION DISTRICT FOR THE EXPANSION OF THE FOREST HEALTH AND FIRE RESILIENCY PROGRAM INCREASING THE NOT-TO-EXCEED AMOUNT BY \$405,000 FROM \$400,000 TO \$805,000 FOR THE TERM OF DECEMBER 13, 2022, TO JUNE 30, 2023**

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

**WHEREAS, Measure K** is the half-cent general sales tax initially approved by San Mateo County voters in November 2012, and extended in November 2016 for a total of thirty years; and

**WHEREAS**, on March 9, 2021, and March 23, 2021, the Board held study sessions on **Measure K** anticipated revenue and expenditures for fiscal years (FY) 2021-2023, and the Board instructed County staff to take appropriate actions for the Board to allocate \$2,000,000 in the FY 2021-23 budget cycle to support programs to prevent and respond to wildfires; and

**WHEREAS**, the San Mateo Resource Conservation District (RCD) established the Forest Health and Fire Resiliency program in 2019 to provide tree chipping services and project development with support from the County; and

**WHEREAS**, continuation of the Forest Health and Fire Resiliency program relies on additional funding support as the RCD seeks grant opportunities; and

**WHEREAS**, the County authorized **Measure K** funds to the RCD, in an amount not to exceed \$100,000, along with \$300,000 from the Office of Sustainability's general fund to assist in funding the expansion of the Forest Health and Fire Resiliency program including neighborhood chipping and fire protection related project development on February 22, 2022 (Resolution No. 078732); and

**WHEREAS**, the County is authorizing **Measure K** funds to the RCD, in an amount not to exceed \$405,000 to assist in funding the expansion of the Forest Health and Fire Resiliency program including neighborhood chipping and fire protection related project development.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors shall be and is hereby authorized and directed to execute an Agreement with the San Mateo Resource Conservation District to provide **Measure K** funding in the amount of \$405,000 for the term of December 13, 2022 through June 30, 2023.

**BE IT FURTHER RESOLVED** that the Director of the Office of Sustainability, or the Director's designee is authorized to execute contract amendments which modify the County's maximum fiscal agreement 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 provision.

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