

RESOLUTION NO. 080717

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE
SAN MATEO RESOURCE CONSERVATION DISTRICT FOR RESOURCE
CONSERVATION SERVICES TO INCREASE THE AMOUNT BY \$200,000 TO AN
AMOUNT NOT TO EXCEED \$600,000 AND EXTEND THE TERM TO JUNE 30, 2025**

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

WHEREAS, San Mateo Resource Conservation District (RCD) is a special district within San Mateo County that provides comprehensive and integrated services related to wildlife, water, climate, agriculture, and wildfire; and

WHEREAS, the Director of the Sustainability Department, under Director's signing authority, has approved a contract with the RCD for resource conservation services for an amount not to exceed \$200,000 for a term of January 23, 2023 to June 30, 2023; and

WHEREAS, on September 12, 2023 the Board amended the agreement by increasing the amount by \$200,000 for a new not to exceed total of \$400,000 and extending the term by one year to June 30, 2024 (Resolution No. 079913); and

WHEREAS, the parties wish to amend the agreement a second time by increasing the amount by an additional \$200,000 for a new not to exceed amount of \$600,000 and extend the term by an additional year to June, 30, 2025; and

WHEREAS, the additional funding will support continued resource conservation services including providing technical assistance to constituents on issues such as flooding, stormwater management, and fuel load management; and providing training and education for the public on resource conservation and climate resiliency.

WHEREAS, such an agreement has been presented to this Board, which the Board has examined as to form and substance and this Board wants to enter into the agreement.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors is hereby authorized and directed to execute an amendment to the agreement with the San Mateo County Resource Conservation District increasing the amount of the agreement by \$200,000 to an amount not to exceed \$600,000 for the term July 1, 2024 to June 30, 2025.

BE IT FURTHER RESOLVED that the Director of the Sustainability Department, or the Director'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.

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Regularly passed and adopted this 22nd day of October, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*

_____ *NOELIA CORZO*

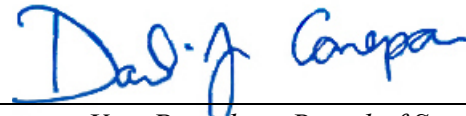
_____ *RAY MUELLER*

_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*

Absent Supervisor: _____ *WARREN SLOCUM*



*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