

## RESOLUTION NO. .

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 ADMINISTRATION OF THE FOREST HEALTH AND FIRE RESILIENCY PROGRAM, EXTENDING THE TERM TO JUNE 30, 2026 AND INCREASING THE AMOUNT BY \$200,000, TO AN AMOUNT NOT TO EXCEED \$600,000**

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

**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**, the County authorized **Measure K** funds to the RCD in an amount not to exceed \$175,500 to support Wildfire Risk Reduction on March 26, 2019 (Resolution No. 076501); and

**WHEREAS**, the County authorized **Measure K** funds to the RCD in an amount not to exceed \$150,000 for post-CZU Fire recovery and for the Neighborhood Chipping Program on August 15, 2020 (Resolution No. 077794); 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 Sustainability Department's

general fund to assist in the expansion of the Forest Health and Fire Resiliency program on February 22, 2022 (Resolution No. 078732); and

**WHEREAS**, the County authorized **Measure K** funds to the RCD, in an amount not to exceed \$405,000 on December 13, 2022 (Resolution No. 079388) to amend the February 22, 2022 agreement to further expand of the Forest Health and Fire Resiliency program; and

**WHEREAS**, the County authorized additional **Measure K** funds to the RCD, in an amount not to exceed \$400,000 on August 1, 2023 (Resolution No. 079868) to assist in funding the further expansion of the Forest Health and Fire Resiliency program including neighborhood chipping and fire protection related project development; and

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

**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, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors is hereby authorized and directed to execute said amendment to the agreement with the San Mateo Resource Conservation District for the Forest Health and Fire Resilience Program, increasing the amount by \$200,000 to an amount not to exceed \$600,000 and a term of August 1, 2023 through June 30, 2026

for and on behalf of the County of San Mateo, and the clerk of the Board shall attest the President's signature thereto.

**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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