

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE COOPERATIVE FIRE PROTECTION AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION TO ADD ADDITIONAL POSITIONS FOR THE TERM JULY 1, 2022 THROUGH JUNE 30, 2025, WITH NO CHANGE TO THE EXISTING TERM OF THE AGREEMENT OR NOT TO EXCEED AMOUNT OF \$99,200,463**

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

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

**WHEREAS**, on June 4, 2019 this Board approved Resolution No. 076642 renewing a contract for fire protection services with CAL FIRE for an additional seven years at a not-to-exceed contract amount of \$99,200,463 (the "Agreement"); and

**WHEREAS**, CAL FIRE is proposing an amendment to the Agreement for the addition of 3.0 full-time equivalent positions to address the challenges of increased workload and stress from large fire incidents which has resulted in employees more prone to injury, additional employee support service needs, and staff turnover; and

**WHEREAS** authorizing these additional positions will not change the not-to-exceed amount in the current Agreement; and

**WHEREAS**, this Board has been presented with a form of said Amendment to the 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 County Executive, or the County Executive's designee, is hereby authorized to execute the amendment to 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 County Executive, or the County Executive'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 terms or services is/are within the current or revised fiscal provisions.

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