

**RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA  
ACTING AS THE GOVERNING BOARD OF THE LOS TRANCOS COUNTY  
MAINTENANCE DISTRICT**

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**RESOLUTION**

**A) AUTHORIZING THE BOARD PRESIDENT TO EXECUTE AN AGREEMENT WITH WOODSIDE FIRE PROTECTION DISTRICT FOR FIRE PROTECTION SERVICES TO THE COMMUNITIES OF LOS TRANCOS WOODS, VISTA VERDE, AND OAK FORREST COURT FROM JULY 1, 2026 THROUGH JUNE 30, 2028, FOR AN AMOUNT NOT TO EXCEED \$600,000, AND GRANTING A WAIVER OF THE COUNTY'S FORMAL COMPETITIVE BIDDING REQUIREMENTS TO SELECT WOODSIDE FIRE PROTECTION DISTRICT AS A SOLE SOURCE PROVIDER; AND B) REAFFIRMING A COMMITMENT OF 33% OF ANNUAL REVENUE TO BE ALLOCATED FOR ENHANCED FIRE PROTECTION SERVICES**

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

**WHEREAS**, Woodside Fire Protection District has provided fire management in this district and has in-depth knowledge to continue providing such services; and

**WHEREAS**, the Director of Public Works has recommended that an agreement be entered into with the Woodside Fire Protection District to provide enhanced fire protection services as may be needed and be under the direction of the Director of Public Works from July 1, 2026 through June 30, 2028 in an amount not to exceed \$600,000 ("Agreement"); and

**WHEREAS**, the Director of Public Works has recommended that the Board reaffirm a commitment of 33% of annual revenue collected from the Los Trancos County Maintenance District to be allocated for Enhanced Fire Protection Services; and

**WHEREAS**, this Board has considered and concurs with the recommendation of the Director of Public Works; and

**WHEREAS**, this Board has been presented with a form of the Agreement and has considered and approved same as to both form and content, and desires to enter into the Agreement; and

**WHEREAS**, in accordance with County procurement policy, the Procurement Director or designee has recommended that this Board approve the waiver of formal competitive bidding requirements for the services to be provided under the Agreement because Woodside Fire Protection District has provided fire management in the Los Trancos County Maintenance District, has in-depth knowledge to continue providing such services, and there is no feasible alternative provider of such services.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board is hereby authorized and directed to execute the Agreement in the amount of \$600,000 with Woodside Fire Protection District on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto, and the Board grants a waiver of the formal competitive bidding requirements for the services to be provided under the Agreement.

**BE IT FURTHER RESOLVED** that the Director of Public Works, or designee(s), is authorized to execute amendments to the Agreement which modify the maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term or services is/are within the current or revised fiscal provisions.

**BE IT FURTHER RESOLVED** that the Board reaffirms a commitment of 33% of annual revenue collected from the Los Trancos County Maintenance District to be allocated for Enhanced Fire Protection Services.

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