

RESOLUTION NO. _____

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

* * * * *

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE
SAN MATEO RESOURCE CONSERVATION DISTRICT FOR EXPANSION OF THE
FOREST HEALTH AND FIRE RESILIENCY PROGRAM FOR THE TERM OF
OCTOBER 1, 2020 TO FEBRUARY 22, 2024 FOR AN AMOUNT NOT TO EXCEED
\$400,000**

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 \$1,000,000 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 is authorizing **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; and

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 funding in the amount of \$400,000 for the term of October 1, 2020 through February 22, 2024 and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Office of Sustainability or the Director's designee is authorized to execute subsequent amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate).

* * * * *