

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 RESOURCE
CONSERVATION SERVICES TO INCREASE THE AMOUNT BY \$200,000 TO AN
AMOUNT NOT TO EXCEED \$400,000 AND EXTEND THE TERM TO JUNE 30, 2024**

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 Office of Sustainability (OOS), 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, parties to the Agreement desire to amend 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; 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.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors shall be and 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 \$400,000 for the term July 1, 2023 to June 30, 2024.

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