

## **RESOLUTION NO. 080600**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
PLACEWORKS, INC. FOR THE MULTI-JURISDICTIONAL SAFETY ELEMENT  
PROJECT, INCREASING THE AMOUNT BY \$70,993 FOR A TOTAL AMOUNT NOT  
TO EXCEED \$1,295,009, WITH NO CHANGE TO THE TERM.**

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

**WHEREAS**, on June 15, 2023 the County of San Mateo entered into an agreement with PlaceWorks for the Multi-Jurisdictional Safety Element Project for the period of June 15, 2023 through June 15, 2026 for a total amount not-to-exceed \$1,224,016; and

**WHEREAS**, both parties now wish to amend the agreement to increase the not to exceed amount by \$70,993 to incorporate additional work necessary to meet the requirements of SB 552 by establishing a standing Drought and Water Shortage Task Force (Task Force) and developing a County Drought Resilience Plan (County DRP), for a total amount not to exceed \$1,295,009; and

**WHEREAS**, the Board of Supervisors approved a Funding Agreement between the State of California Department of Water Resources and County of San Mateo for grant funds from the Department of Water Resources' County Drought Resilience Planning Assistance Program in an amount not to exceed \$125,000 on June 11, 2024; and

**WHEREAS**, the Safety Element update will address drought and other climate change-related hazards and the County Drought Resilience Planning Assistance Program grant will help fund both the existing drought-related scope of the Safety Element update project and additional work required to comply with SB 552; and

**WHEREAS**, the Board has been presented with the amendment and has examined and approved it and desires to enter into the amendment.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute the amendment to the agreement with PlaceWorks, Inc. for the Multi-Jurisdictional Safety Element Project for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Director of Planning and Building, or 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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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RESOLUTION NUMBER: 080600

*Regularly passed and adopted this 27<sup>th</sup> day of August, 2024*

*AYES and in favor of said resolution:*

*Supervisors:*

NOELIA CORZO

RAY MUELLER

WARREN SLOCUM

DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisors:*

NONE

*ABSENT Supervisor:*

DAVE PINE



*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



*Assistant Clerk of the Board of Supervisors*