

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAN MATEO RESOURCE CONSERVATION DISTRICT TO INCREASE THE AMOUNT BY \$175,500 TO AN AMOUNT NOT TO EXCEED \$938,335 TO REDUCE RISKS FROM WILDLAND FIRES

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

WHEREAS, the San Mateo Resource Conservation District (RCD) is a special district within San Mateo County that provides comprehensive and integrated services around wildlife, water, climate, and agriculture to the local community; and

WHEREAS, RCD is well positioned to provide wildland fire risk reduction services due to their technical expertise and relationships with many of the communities and the Fire Safe Council in the area; and

WHEREAS, these services are being funded through Measure K district-discretionary funds from Board of Supervisors Districts 1 and 3; and

WHEREAS, the RCD is a governmental entity with the sought-after level of expertise and experience in the area of wildland fire risk reduction, the Office of Sustainability is requesting a sole source waiver of the RFP process.

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Supervisors is hereby authorized to execute an amendment to the agreement with San Mateo Resource Conservation District to increase the amount by \$175,500 to an amount not to exceed \$938,335 to reduce risks from wildland fires.

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