

**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 CONSOLIDATED FIRE DEPARTMENT TO CONTINUE PROVIDING A COUNTYWIDE HAZARDOUS MATERIALS EMERGENCY RESPONSE TEAM, EXTENDING THE TERM BY TWO YEARS THROUGH JUNE 30, 2028, AND INCREASING THE AMOUNT BY \$2,023,592 FOR A NEW TOTAL NOT-TO-EXCEED AMOUNT OF \$4,596,992**

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

**WHEREAS**, the San Mateo Consolidated Fire Department operates a Type II hazardous material team credentialled by the California Governor's Office of Emergency Services; and

**WHEREAS**, the California Health and Safety Code sections 25500 *et seq.* requires both the cities in the County and the County to have an emergency response protocol plan to mitigate and clean up hazardous material events; and

**WHEREAS**, an agreement was negotiated and the terms and conditions agreed upon by the involved parties, and was approved by San Mateo Consolidated Fire Department and the Board of Supervisors on June 13, 2023, by Resolution R079709; and

**WHEREAS**, there are no other countywide hazardous materials response capabilities in the County of San Mateo and the San Mateo Consolidated Fire Department can continue to perform the necessary functions of the Hazmat program, as required by the County; and

**WHEREAS**, the proposed amendment provides for Countywide hazardous materials response services for the term of July 1, 2026, to June 30, 2028, in an amount not to exceed \$2,023,592, for a new total not to exceed amount of \$4,596,992; and

**WHEREAS**, this Board has been presented with the amendment and has examined and approved it as to both form and content and desires to enter into the agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors be and is hereby authorized to execute said amendment 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 or designee is authorized to execute amendments to the grant agreement 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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