

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING THE ACCEPTANCE OF UNANTICIPATED REVENUE FROM WINDWARD FUND IN THE AMOUNT OF \$573,459 AND AUTHORIZING THE DEPARTMENT OF EMERGENCY MANAGEMENT TO EXECUTE THE AGREEMENT WITH RAIN INDUSTRIES INCORPORATED IN THE TOTAL AMOUNT OF \$573,459**

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

**WHEREAS**, since the 2020 CZU Lightning Complex fire, several County agencies have been working cooperatively on new and innovative ways to contain wildfires more rapidly when they break out in the remote areas of the County.

**WHEREAS**, on 1/11/2022 this Board approved a request to proceed with the application process for the Rain Industries pilot project in San Mateo County ; and

**WHEREAS**, on 3/11/2022 the Windward Fund approved a grant to the County of San Mateo in the amount of \$573,459 through their The Rain Fund project; and

**WHEREAS**, as a condition of receiving these funds the Windward Fund requires the County to work with Rain Industries to demonstrate to the San Mateo County Fire Department that the Rain System meets their operational requirements for rapid ignition investigation and suppression ; and

**WHEREAS**, this Board has been presented with the agreement and has examined and approved it as to both form and content and desires to receive and utilize the

Windward Fund grant for the express use in the pilot with Rain Industries pursuant to the terms set forth therein.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the County Executive or his designee to execute said agreement for and on behalf of the County of San Mateo.

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