

RESOLUTION NO. .

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
ACTING AS THE GOVERNING BOARD OF THE LOS TRANCOS COUNTY
MAINTENANCE DISTRICT**

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN
THE COUNTY OF SAN MATEO AND THE WOODSIDE FIRE PROTECTION
DISTRICT FOR ENHANCED FIRE PROTECTION SERVICES FOR THE
COMMUNITIES OF LOS TRANCOS WOODS AND VISTA VERDE, INCREASING
THE AMOUNT BY \$467,230 FOR A REVISED NOT TO EXCEED AMOUNT OF
\$1,056,000, AND EXTENDING THE TERM OF THE AGREEMENT FOR ONE
ADDITIONAL YEAR THROUGH JUNE 30, 2024**

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

WHEREAS, the Woodside Fire Protection District (WFPD) services the Los Trancos Woods and Vista Verde areas and has in-depth knowledge of historical fire protection programs within the area; and

WHEREAS, the WFPD is qualified to provide professional Fire Protection Services to the communities of Los Trancos Woods and Vista Verde; and

WHEREAS, on June 23, 2020, this Board adopted Resolution No. 077516 authorizing an agreement with the Woodside Fire Protection District for Enhanced Fire Protection Services to the communities of Los Trancos Woods and Vista Verde from July 1, 2020 through June 30, 2022 for the Los Trancos County Maintenance District (District); and

WHEREAS, on June 29, 2021, this Board approved Amendment No. 1 under Resolution No. 078294 for a roof replacement program, increasing the Not-to-Exceed amount from \$400,000 to \$480,000 with no change in the term; and

WHEREAS, on June 28, 2022, this Board approved Amendment No. 2 under Resolution No. 078986 extending the agreement with the WFPD for Enhanced Fire Protection Services for an additional year and increasing the Not-to-Exceed amount from \$480,000 to \$588,770; and

WHEREAS, the WFPD has had sole responsibility for fire management in this District and is uniquely qualified to continue providing such services; and

WHEREAS, the Community Advisory Council representing the property owners in the District met with the Department of Public Works on September 19, 2022 to discuss increasing the funds to the Agreement with the WFPD for the current fiscal year and extending the term of the Agreement through FY 2023-24; and

WHEREAS, the CAC requested an amendment to the Agreement to increase it by \$467,230 with \$179,230 in additional funding for FY 2022-2023 and \$288,000 for FY 2023-2024; and

WHEREAS, the Director of Public Works has recommended Amendment No. 3 to the existing Agreement with the WFPD to extend the term of the Enhanced Fire Protection Services for an additional year to June 30, 2024 and increasing the amount by \$467,230 for a new Not-to-Exceed amount of \$1,056,000; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works; and

WHEREAS, this Board has been presented with said Amendment and has examined and approved same as to both form and content, and desires to enter into it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

The President of the Board be and is hereby authorized and directed to execute Amendment No. 3 to the Agreement between the County and the Woodside Fire Protection District increasing the maximum amount authorized by \$467,230 for a new Not-to-Exceed amount of \$1,056,000 and extend the term for one year to June 30, 2024. The Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that it is in the County's best interest to waive the County's formal RFP process because doing so will provide the community with the best possible services for fire protection, and the formal RFP process is hereby waived.

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