

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH INTERGRATED SOLUTIONS CONSULTING, TO REVIEW AND UPDATE THE SAN MATEO COUNTY MULTIJURISDICTIONAL LOCAL HAZARD MITIGATION PLAN, FOR THE TERM OF AUGUST 12, 2025 TO AUGUST 11, 2025, IN AN AMOUNT NOT TO EXCEED \$375,000

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

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS, on November 16, 2021, this Board of Supervisors adopted Resolution 07854, approving the 2021 Plan ("Plan"); and

WHEREAS, the Plan is required to be updated every five years to remain current and eligible for federal funding; and

WHEREAS, the San Mateo County Emergency Management solicited proposals for the development of the updated Plan, which will establish mitigation measures and procedures designed for a variety of hazards; and

WHEREAS, Integrated Solutions Consulting was selected after a competitive bidding process based on their experience and cost effectiveness to the County; and

WHEREAS, this Board has been presented with an agreement (“Agreement”) for the development of an updated Plan for the term of August 12, 2025 through August 11, 2028, in an amount not to exceed \$375,000 and has 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 President of the Board of Supervisors, or designee, is hereby authorized and directed to execute said Agreement with Integrated Solutions Consulting for a term of August 12, 2025 through August 11, 2028, for an amount not to exceed \$375,000.

BE IT FURTHER RESOLVED that the Director of the Department of Emergency Management, or designee, is authorized to execute contract amendments which modify the County’s maximum fiscal obligation by not more than \$25,000 (in aggregate), and/or modify the contract term, and/or modify the services so long as the modified term or services is/are within the current or revised fiscal provisions.

* * * * *