

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH WALLACE, ROBERTS, TODD LLC TO PROVIDE PLANNING AND CONSULTING SERVICES FOR ZONING AND GENERAL PLAN AMENDMENTS, RELATED PUBLIC OUTREACH, AND ENVIRONMENTAL REVIEW FOR THE NORTH FAIR OAKS COMMUNITY FOR THE TERM OF DECEMBER 15, 2021 THROUGH JUNE 15, 2023, IN AN AMOUNT NOT TO EXCEED \$450,000

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

WHEREAS, on April 7, 2020 and June 30, 2020, respectively, the Board of Supervisors authorized and directed the Planning and Building Department (Department) to submit applications to the California Department of Community Development (HCD) for funding from the State's SB2 and LEAP Planning Grant programs, in order to undertake zoning and General Plan amendments, related environmental review, and necessary public processes and related work in the unincorporated North Fair Oaks Community; and

WHEREAS, whereas the Board on those dates also authorized and directed the Department to solicit the services of a consultant to undertake this work; and

WHEREAS, HCD approved the grant applications and authorized use of the SB2 funding on January 5, 2021, and the LEAP funding on April 1, 2021; and

WHEREAS, the Department issued a Request for Proposals (RFP) for said services on May 25, 2021; and

WHEREAS, the responses received were evaluated by an RFP committee comprised of Department staff; and

WHEREAS, Wallace, Roberts, Todd LLC (WRT) was selected as the firm most qualified to provide said services; and

WHEREAS, the Department and WRT now wish to enter into an agreement whereby WRT will provide the described services to the County for the term of December 15, 2021 through June 15, 2023, for an amount not to exceed \$450,000; and

WHEREAS, this Board has been presented with a form of such agreement and has examined and approved same as to both form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement 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 Community Development Director or designee is authorized to execute contract amendments 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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