

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING A ONE-TIME GRANT OF DISTRICT-DISCRETIONARY
MEASURE K FUNDS, NOT TO EXCEED \$12,000, TO THE SAN MATEO RESOURCE
CONSERVATION DISTRICT, A TRUSTED COUNTY PARTNER, FOR THE 2022
CLIMATE CHANGE AND AGRICULTURE WORKSHOP, AND AUTHORIZING THE
COUNTY MANAGER, OR DESIGNEE, TO EXECUTE THE GRANT AGREEMENT**

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

WHEREAS, the San Mateo Resource Conservation District is a trusted County partner with experience and expertise convening workshops to discuss relevant topics; and

WHEREAS, the County of San Mateo has a thriving agricultural economy that deserves attention and support; and

WHEREAS, the threats posed by climate change are imminent, grave, and require innovation in order for the industry to survive; and

WHEREAS, the 2022 Climate Change and Agriculture Workshop would provide a venue for producers, regulatory bodies, and shareholders to gather and discuss the consequences of climate change and possible solutions to ensure the health and prosperity of agriculture on the San Mateo County Coastside; and

WHEREAS, it is the Board's intent for the County Manager, or designee, to execute an agreement in the amount of \$12,000 to the San Mateo Resource

Conservation District and setting the terms of the grant in furtherance of the objectives set forth in the Board transmittal; and

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

WHEREAS, the contract start date will be December 14, 2021 due to the Board of Supervisors limited meeting schedule during December and January, and the consent-only agenda at the first January meeting.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approves of said grant, and authorizes the County Manager, or designee, to execute the agreement.

BE IT FURTHER RESOLVED that the County Manager, or designee, is authorized to execute amendments to the grant agreement which modify the County's maximum fiscal obligation by no more than ten percent (10%) or \$25,000 (in aggregate), whichever is less, 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.

* * * * *