

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

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH FIRE SAFE SAN MATEO COUNTY FOR FUEL REDUCTION PROJECTS WITHIN THE UNINCORPORATED AREA OF EMERALD HILLS, ALONG HIGHWAY 35 IN SAN MATEO COUNTY, AND ALONG GUADALUPE PARKWAY FOR THE TERM OF FEBRUARY 1, 2022 THROUGH FEBRUARY 1, 2023, IN AN AMOUNT NOT TO EXCEED \$345,000**

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

**WHEREAS**, Fire Safe San Mateo County is a non-profit organization dedicated to maintaining quality of life while protecting property and the environment for citizens living in the wildland/urban-interface zones of San Mateo County through public and private partnerships for education and fuel reduction; and

**WHEREAS**, Fire Safe San Mateo County has requested Measure K funding to perform a fuel reduction project within the unincorporated Emerald Hills community and the Board of Supervisors wishes to allocate \$15,000 in Measure K funding for the specified fuel reduction project; and

**WHEREAS**, the Emerald Hills fuel reduction project is considered part of regular road maintenance by the Department of Public Works and therefore is exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15301, which exempts the maintenance of existing facilities involving negligible or no expansion of use; and

**WHEREAS**, Fire Safe San Mateo County has requested Measure K funding to complete CEQA review for a proposed fuel reduction project along a 25-mile segment of

Highway 35 within San Mateo County and the Board of Supervisors wishes to allocate \$150,000 in Measure K funding for the environmental review of the specified fuel reduction project; and

**WHEREAS**, Fire Safe San Mateo County has requested Measure K funding to perform a fuel reduction project at the eucalyptus grove located along Guadalupe Canyon Parkway in Daly City and the Board of Supervisors wishes to allocate \$180,000 in Measure K funding for the specified fuel reduction project; and

**WHEREAS**, the Guadalupe Canyon Parkway fuel reduction project is considered part of regular road maintenance by the Daly City Department of Public Works and therefore is exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15301, which exempts the maintenance of existing facilities involving negligible or no expansion of use; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with Fire Safe San Mateo County for the specified fuel reduction projects for the term of February 1, 2022 through February 1, 2023, in an amount not to exceed \$345,000; and

**WHEREAS**, this Board has been presented with a form of the agreement and has examined and 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 this Board of Supervisors 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 County Manager 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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