

RESOLUTION NO. _____

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

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RESOLUTION WAIVING THE REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING AN AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA TO PROVIDE 50% COST SHARE FUNDING WITH THE UNIVERSITY OF CALIFORNIA, AGRICULTURE AND NATURAL RESOURCES (UCANR) FOR A HUMAN-WILDLIFE INTERACTIONS ADVISOR POSITION, FOR THE TERM OF JULY 1, 2022 TO JUNE 30, 2025, IN AN AMOUNT NOT TO EXCEED \$249,832

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

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

WHEREAS, this Board has been asked to waive the Request for Proposals requirements in order for the County to contract with the University of California Division of Agriculture and Natural Resources to continue to staff a Human-Wildlife Interactions Advisor in consultation and representation by the San Mateo County Agricultural Commissioner; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for

further particulars pursuant to which a Human-Wildlife Interactions Advisor will be provided; and

WHEREAS, the term of the Agreement is July 1, 2022 through June 30, 2025, in an amount not to exceed \$249,832; and

WHEREAS, this Board has examined and approved the Agreement as to both form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors requirement for the Request for Proposals process for said Agreement is hereby waived.

BE IT FURTHER RESOLVED, that the President of the 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 the Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the County Agricultural Commissioner/Sealer is hereby authorized to execute amendments to this Agreement 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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