

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AGREEMENT WITH GOOD CITY COMPANY TO
PROVIDE EVALUATION OF AND RECOMMENDATIONS ON THE NORTH FAIR
OAKS COMMUNITY PLAN IMPLEMENTATION FOR THE TERM OF OCTOBER 1,
2022 THROUGH SEPTEMBER 30, 2023, IN AN AMOUNT NOT-TO-EXCEED
\$227,000**

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

WHEREAS, North Fair Oaks is an unincorporated part of San Mateo County comprising approximately 798 acres, bound by the City of Redwood City to the north, west and southwest, Town of Atherton to the east, and City of Menlo Park to the northeast; and

WHEREAS, in 1979, the Board of Supervisors adopted the North Fair Oaks Community Plan as a subset of the County's general Plan, governing land use in North Fair Oaks and incorporating policies and programs addressing a range of issues related to development, infrastructure, and other aspects of the community; and

WHEREAS, on November 15, 2011, the Board of Supervisors adopted an amendment to the North Fair Oaks Community Plan that was developed in collaboration with a steering committee made up of residents and stakeholders in North Fair Oaks to establish the vision, goals for development, and physical composition of North Fair Oaks for the current and future resident and workers over the next 25 to 30 years; and

WHEREAS, the County of San Mateo Planning and Building Department issued a Request For Proposals on May 6, 2022 seeking proposals from consultants to evaluate progress made towards implementing the North Fair Oaks Community Plan adopted in

2011, to provide recommend implementation actions that address the highest priorities of current North Fair Oaks residents and businesses, and to develop performance measurements and dashboards to gauge future progress; and

WHEREAS, Good City Company was selected based on completeness of their proposal, qualifications, and experience; and

WHEREAS, the County desires to enter into an agreement under which Good City Company agrees to provide evaluation of and recommendations on the North Fair Oaks Community Plan implementation for the County of San Mateo for a term of October 1, 2022 to September 30, 2023, in an amount not-to-exceed \$227,000.

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.

* * * * *