

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

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

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**RESOLUTION: A) AUTHORIZING AGREEMENT NO. 12310-F23-D034 BETWEEN THE COUNTY OF SAN MATEO AND BELFOR USA GROUP, INC. TO PROVIDE EMERGENCY RESTORATION AND REPAIR SERVICES IN RESPONSE TO THE LOCAL EMERGENCY RELATED TO EXTREME AND UNPRECEDENTED RAINFALL AND ASSOCIATED SEVERE WEATHER AS PROCLAIMED BY THE COUNTY'S DIRECTOR OF EMERGENCY SERVICES ON JANUARY 2, 2023 FOR THE TERM OF JANUARY 11, 2023, THROUGH DECEMBER 31, 2023 FOR THE NOT-TO-EXCEED AMOUNT OF \$1,200,000; AND**

**B) AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE FURTHER AMENDMENTS TO THE AGREEMENT THAT MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION UP TO AN ADDITIONAL \$25,000 (IN THE AGGREGATE), AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM AND/OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS.**

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

**WHEREAS**, on January 2, 2023, the County Executive Officer, as the County's Director of Emergency Services (the "Director"), issued a proclamation of local emergency related to extreme and unprecedented rainfall and associated severe weather pursuant to Government code section 8630 and Chapter 2.46 of the County's Ordinance Code, whose proclamation was ratified by the Board of Supervisors (the "Board") on January 4, 2023, pursuant to Government Code section 8630, until such time as the local emergency is terminated (the "Local Emergency"); and

**WHEREAS**, on January 4, 2023, the Governor of the State of California proclaimed a State of Emergency related to extreme and unprecedented rainfall and associated severe weather throughout the State of California; and

**WHEREAS**, in furtherance of the County's efforts to save lives and protect health and safety in response to the Local Emergency as declared by the state and local governments, it is necessary and desirable that BELFOR USA Group, Inc. be retained for the purpose of emergency restoration and repair services in response to the declared emergency of the Late December 2022 / Early January 2023 Winter Storm.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorize the Agreement No. 12310-F23-D034 for emergency restoration and repair services to BELFOR USA Group, Inc. for the amount not-to-exceed \$1,200,000.00 and the term from January 11, 2023, through December 31, 2023.

**BE IT FURTHER RESOLVED** that the Director, or the Director's designee, is authorized to execute further amendments to the Agreement that modify the County's maximum fiscal obligation up to an additional \$25,000 (in the aggregate), and/or modify the contract term and/or services so long as the modified term and/or services is/are within the current or revised fiscal provisions.

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