RESOLUTION NO. .

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

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RESOLUTION
A) AUTHORIZING A FOURTH AMENDMENT TO THE AGREEMENT WITH THE SAN MATEO RESOURCE CONSERVATION DISTRICT FOR RESOURCE CONSERVATION SERVICES, EXTENDING THE TERM BY ONE YEAR TO JUNE 30, 2027, AND INCREASING THE AMOUNT BY $150,000 TO AN AMOUNT NOT TO EXCEED $875,000; AND
B) AUTHORIZING THE DIRECTOR OF THE SUSTAINABILITY DEPARTMENT, OR DESIGNEE(S), TO EXECUTE THE AGREEMENT AND ANY AMENDMENTS

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

WHEREAS, San Mateo Resource Conservation District (RCD) is a special district within San Mateo County that provides comprehensive and integrated services related to wildlife, water, climate, agriculture, and wildfire; and

WHEREAS, the Director of the Sustainability Department, under Director's signing authority, has approved a contract with the RCD for resource conservation services for an amount not to exceed $200,000 for a term of January 23, 2023 to June 30, 2023; and

WHEREAS, on September 12, 2023 the Board amended the agreement by increasing the amount by $200,000 for a new not to exceed total of $400,000 and extending the term by one year to June 30, 2024 (Resolution No. 079913); and

WHEREAS, on October 22, 2024 the Board further amended the agreement by increasing the amount by $200,000 for a new not to exceed total of $600,000 and extending the term by one year to June 30, 2024 (Resolution No. 080717); and

WHEREAS, on June 24, 2025, the Board amended the agreement to increase the amount by $125,000 for a new not to exceed amount of $725,000 and extended the term by one year to June 30, 2026 (Resolution No. 081330); and

WHEREAS, the parties wish to amend the agreement a fourth time by increasing the amount by an additional $150,000 for a new not to exceed amount of $875,000 and extending the term by an additional year to June, 30, 2027; and

WHEREAS, the additional funding will support continued resource conservation services including providing technical assistance to constituents on issues such as flooding, stormwater management, and fuel load management; and providing training and education for the public on resource conservation and climate resiliency; and

WHEREAS, such an agreement has been presented to this Board, which the Board has examined as to form and substance and this Board wants to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director of the Sustainability Department is hereby authorized and directed to execute an amendment to the agreement with the San Mateo Resource Conservation District for

resource conservation services, extending the term to June 30, 2027, and increasing the amount by $150,000 to an amount not to exceed $875,000, for and on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED that the Director of the Sustainability Department, or the Director's 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 terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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