

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING THE OFFICE OF SUSTAINABILITY TO ENTER INTO AN AGREEMENT FOR \$385,243 WITH THE SAN MATEO COUNTY RESOURCE CONSERVATION DISTRICT FOR A TERM OF JULY 1, 2017 TO AUGUST 30, 2022 TO IMPLEMENT SERVICES RELATED TO WATER QUALITY IMPROVEMENT AND NATURAL RESOURCE PROTECTION

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

WHEREAS, San Mateo County is home to abundant and diverse marine life, several natural creeks, and rural communities that depend on natural resources and clean water for agriculture, domestic uses, and recreation; and

WHEREAS, San Francisco Bay Regional Water Quality Control Board (Water Board) requires the County take action to improve water quality; and

WHEREAS, the County will take a multi-faceted approach to improving water quality, ranging from water quality monitoring, inspections, and outreach; and

WHEREAS, the County desires to waive the Request for Proposals process, because the San Mateo County Resource Conservation District (RCD) is well-positioned to assist the County in water quality improvement and resource protection; and

WHEREAS, the RCD is a special district focused on connecting communities with technical and education assistance to conserve and manage natural resources; and

WHEREAS, the RCD is subject to transparency and accountability laws requiring public meetings, open records, annual audits, and financial reporting which makes them a trusted County partner; and

WHEREAS, the Agreement should extend beyond three years to meet Water Board requirements for long-term water quality monitoring in San Vicente Creek; and

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

NOW THEREFORE, BE IT RESOLVED that the President of the Board of Supervisors shall be and is hereby authorized and directed to approve the Agreement with the San Mateo County Resource Conservation District, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Office of Sustainability, 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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