

RESOLUTION NO. .

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

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RESOLUTION A) AUTHORIZING AN AGREEMENT WITH THE WOODSIDE FIRE PROTECTION DISTRICT, TO PROVIDE FIRE PROTECTION SERVICES TO THE COMMUNITIES OF LOS TRANCOS AND VISTA VERDE FOR THE TERM OF JULY 25, 2017 THROUGH JULY 24, 2020, FOR AN AMOUNT NOT-TO-EXCEED \$399,500 AND B) WAIVING THE COUNTY'S FORMAL RFP PROCESS TO SELECT WFPD AS A SOLE SOURCE PROVIDER

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

WHEREAS, the San Mateo County Board of Supervisors is authorized to engage the services of professional technical experts; and

WHEREAS, the public interest and general welfare will be served by selecting and using a qualified provider for Enhanced Fire Services; and

WHEREAS, the Woodside Fire Protection District is qualified to provide professional Enhanced Fire Services; and

WHEREAS, the Woodside Fire Protection District has had sole responsibility for fire management in this district and is uniquely qualified to continue providing such services; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with the district to provide Enhanced Fire Services as may be needed and be under the direction of the Director of Public Works; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works; and

WHEREAS, this Board has been presented with forms of said agreement and has examined and approved same as to both form and content, and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute an agreement in the amount of Three Hundred and Ninety Nine Thousand and Five Hundred Dollars, (\$399,500), with Woodside Fire Protection District 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 it is in the County's best interest to waive the County's formal RFP process because doing so will provide the community with the best possible services for fire protection, and the formal RFP process is hereby waived.

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