

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE
SAN MATEO COUNTY RESOURCE CONSERVATION DISTRICT TO ADD A NEW
ADDITIONAL SCOPE OF SERVICES FOR THE BUTANO CHANNEL RESTORATION
AND RESILIENCE PROJECT, AND TO INCREASE THE CONTRACT NOT-TO-
EXCEED AMOUNT BY \$150,000 FOR A TOTAL OF \$535,243**

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

WHEREAS, excess sediment blocks fish passage in the Butano Channel, contributing to poor water quality and recurring fish kills in California State Parks' Pescadero Marsh Natural Preserve; and

WHEREAS, the San Mateo County Resource Conservation District (RCD) in conjunction with the County and State Parks, applied for State funding to implement the Butano Channel Restoration and Resilience Project to remove excess sediment blocking fish passage in the Butano Channel; and

WHEREAS, State funds for implementation of the Butano Channel Restoration and Resilience Project were approved; and

WHEREAS, the State funds do not support initial planning, design, and permitting requirements necessary to make the project construction-ready; and

WHEREAS, the RCD has an existing agreement with the Office of Sustainability, under which it provides water quality and natural resource protection services in San Mateo County, and the agreement was approved by the Board of Supervisors on June

27, 2017 in the amount of \$385,243 for the term July 1, 2017, through August 30, 2022;
and

WHEREAS, the Butano Channel Restoration and Resilience Project is related to services performed by the RCD under the existing agreement and will be completed in conjunction with the Office of Sustainability; and

WHEREAS, the additional scope of work for planning, design, and permitting services related to the Butano Channel Restoration and Resilience Project will increase the contract not-to-exceed amount by \$150,000, for a total amount not to exceed \$535,243; and

WHEREAS, this work will be completed by June 30, 2019, and the term of the agreement will remain the same for the remainder of the work to be performed by RCD under the original agreement; and

NOW THEREFORE, BE IT RESOLVED that the President of the Board of Supervisors shall be and is hereby authorized and directed to execute the amendment to 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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