

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A ONE-TIME GRANT OF COUNTY FUNDS, NOT TO EXCEED \$500,000, TO THE LA HONDA FIRE BRIGADE FOR IMPROVEMENTS TO STATION 57 IN LA HONDA, AND AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO PREPARE AND EXECUTE THE GRANT AGREEMENT

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

WHEREAS, pursuant to a Memorandum of Understanding between San Mateo County (“County”) and La Honda Fire Brigade, Inc. (“La Honda Fire Brigade”), the La Honda Fire Brigade provides volunteer-based fire protection and emergency response services in cooperation with the San Mateo County Fire Department; and

WHEREAS, the La Honda Fire Brigade owns and operates the station at 8945 La Honda Road, in the unincorporated community of La Honda (“Station 57”); and

WHEREAS, the La Honda Fire Brigade has identified certain components of Station 57 that require improvement and has requested financial assistance from the County to complete those improvements as described in the memorandum to the Board of Supervisors accompanying this resolution (the “Project”); and

WHEREAS, on September 26, 2017 the Board of Supervisors approved the allocation of \$500,000 of the County’s Fire Protection Budget to support improvements to La Honda Fire Brigade Station 57 in the Fiscal Year 2017-18 Adopted Budget; and

WHEREAS, it is the Board's intent for the County Manager, or his designee, to negotiate and execute an agreement in the amount of \$500,000 with the La Honda Fire Brigade and setting forth the terms of the grant in furtherance of the objectives set forth in the Board memorandum accompanying this resolution;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approves the grant to the La Honda Fire Brigade in the maximum amount of \$500,000, and authorizes the County Manager, or his designee, to prepare and execute a grant agreement with the La Honda Fire Brigade for the purposes set forth above and incorporating the terms set forth below, as well as other standard terms and conditions:

1. The funded Project shall be as generally described in the Board memorandum accompanying this resolution;
2. The County contribution shall not exceed \$500,000 and the La Honda Fire Brigade shall contribute a minimum of \$100,000;
3. La Honda Fire Brigade shall be responsible for any additional funds required to complete the project;
4. County funds shall be disbursed in no fewer than three payments, including \$50,000 upon execution of the grant agreement, \$300,000 upon successful completion of design, permitting, and planning tasks indicating Project completion is feasible within Project budget, and \$150,000 upon completion

of specified construction tasks and contribution by La Honda Fire Brigade of matching funds;

5. La Honda Fire Brigade shall secure all necessary permits or local approvals and comply with all applicable laws, which may include, but are not limited to, those related to payment of prevailing wages and competitive procurement.

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