

RESOLUTION NO. _____

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

*** * * * ***

RESOLUTION AUTHORIZING 1) AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE FOR THE PIERCE'S DISEASE/GLASSY-WINGED SHARPSHOOTER CONTROL PROGRAM FOR THE TERM OF JULY 1, 2012 THROUGH JUNE 30, 2014 IN AN AMOUNT NOT TO EXCEED \$444,778; AND 2) DESIGNATION OF THE AGRICULTURAL COMMISSIONER AS THE LOCAL PUBLIC ENTITY AUTHORIZED TO RECEIVE THESE LOCAL ASSISTANCE FUNDS; AND 3) THE AGRICULTURAL COMMISSIONER TO EXECUTE AGREEMENT AMENDMENTS WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE) AND/OR MODIFY THE AGREEMENT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby the County of San Mateo agrees to conduct detection surveys and nursery stock inspections for the Glassy-winged Sharpshooter to prevent the spread of Pierce's Disease for the California Department of Food and Agriculture (CDFA) set forth in the Agreement; and

WHEREAS, both parties now wish to enter into an Agreement to conduct detection surveys and nursery stock inspections for the period of July 1, 2012 to June 30, 2014 for a total obligation of \$444,778, including an annual reimbursement of \$222,389 for the fiscal years 2012-13 and 2013-14; and

WHEREAS, this Board has been presented with a form of such Agreement and said Board has examined and approved same as to both form and content and desires to enter into same;; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and hereby is authorized and directed to execute said Agreement with the CDFA in an amount not to exceed \$444,778 for the Pierce's Disease Control Program for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the County Agricultural Commissioner is hereby designated as the local public entity to receive funds allocated by the CDFA for local assistance in regard to Pierce's Disease/Glassy-winged Sharpshooter Control Program.

BE IT FURTHER RESOLVED that the County Agricultural Commissioner is hereby authorized to execute additional amendments to this Agreement with the CDFA which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the agreement term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions and, provided no such amended agreement would require the expenditure or commitment of County funds.