

RESOLUTION NO. .

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

*** * * * ***

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS FOR ENVIRONMENTAL HEALTH TO PROVIDE PUBLIC OUTREACH SERVICES, EXTENDING THE TERM THROUGH OCTOBER 31, 2015, AND INCREASING THE AMOUNT BY \$100,650 TO AN AMOUNT NOT TO EXCEED \$1,552,471.

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

WHERE, Environmental Health (EH) manages programs that are vital in ensuring hazardous and damaging waste does not pose a threat to public health or the environment; and

WHEREAS, the San Mateo Countywide Water Pollution Prevention Program (SMCWPPP) funding comes exclusively from the City/County Association of Governments (C/CAG), a joint powers agency, which is the administrative and policy-making authority responsible for program implementation and compliance with National Pollutant Discharge Elimination System (NPDES) permit requirements issued by the California Regional Water Quality Control Board, San Francisco Bay Region; and

WHEREAS, C/CAG supports public education and outreach through the distribution of funds to organizations able to provide expertise in managing their Public Information and Participation (PIP) Subcommittee; and

WHEREAS, the cities, towns and the County of San Mateo are all co-

permittees under a single Phase 1 NPDES stormwater permit; and

WHEREAS, since 1999 C/CAG has provided funding to EH to manage the PIP Subcommittee with the goal to increase the public's knowledge and understanding of stormwater related issues; and

WHEREAS, on September 1, 2011, your Board approved an Agreement with C/CAG to provide outreach services in compliance with the NPDES permit requirements for a maximum amount of \$1,075,839 for the term July 1, 2011 through June 30, 2014; and

WHEREAS, on October 8, 2013, your Board approved Resolution 072848 that extended the term of the Agreement by six months to December 31, 2014 and increased the maximum amount by \$213,962 to \$1,289,801; and

WHEREAS, on December 9, 2014, your Board approved Resolution 073548 that extended the term of the Agreement by six months to June 30, 2015 and increased the maximum amount by \$162,020 to \$1,451,821; and

WHEREAS, C/CAG is responsible for the development and implementation of the Water Pollution Prevention Program for San Mateo County, in compliance with the Municipal Regional Permit for Stormwater issued by the State; and

WHEREAS, the permit will expire and be re-issued before the end of this fiscal year and therefore C/CAG will require continued assistance for outreach and

educational requirements during the transitional time from July 1, 2015 to October 31, 2015; and

WHEREAS, the parties wish to further amend the agreement to extend the term of the agreement by four months, to October 31, 2015; and increase the maximum amount by \$100,650 to an amount not to exceed \$1,552,471; and

WHEREAS, the Board has been presented with a form of such amendment, has examined and approved it as to both form and content, and desires to enter into it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors or the President of the Board be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo and the Clerk of this Board shall attest the President's signature thereto.

* * * * *