

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO COUNTY
RESOURCE CONSERVATION DISTRICT TO CONDUCT PHASE ONE OF AN
AGRICULTURAL WATER NEEDS ASSESSMENT FOR THE TERM JULY 1, 2016,
THROUGH JUNE 30, 2017, IN AN AMOUNT OF \$20,000, AND AUTHORIZING THE
DIRECTOR OF THE OFFICE OF SUSTAINABILITY, OR HIS DESIGNEE, TO
PREPARE AND EXECUTE THE AGREEMENT**

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

WHEREAS, Measure A is the ten-year half-cent general sales tax approved by the San Mateo County voters in November 2012; and a study session with the Board of Supervisors was held on December 9, 2014 to discuss the Board's budget and Measure A priorities for the Fiscal Years 2015-16 and 2016-17; and on February 10, 2015, the Board of Supervisors appointed Supervisors Slocum and Tissier to a Measure A Subcommittee to provide direction to staff regarding the FY 2015-17 Measure A funding cycle; and

WHEREAS, on March 17, 2015 the Board of Supervisors adopted the Measure A allocation plan for the FY 2015-17 budget, which included district-specific funds in the amount of \$5 million in one-time loans or grants for FY 2015-16, and \$1 million each year for FY 2015-16 and FY 2016-17, divided equally among the Board districts, for organizations that submitted Letters of Intent that were not funded or, in cases of

emergencies or unforeseen circumstances, other one-time projects for organizations that did not submit a Letter of Intent; and

WHEREAS, on April 28, 2015 the Board of Supervisors, as recommended by the Measure A Subcommittee, approved continuing and/or expanding initiatives and projects for FY 2015-16 and FY 2016-17, as well as the criteria and process to be used to administer district-specific Measure A funds; and

WHEREAS, Supervisorial District 3 has requested the authorization of an agreement with San Mateo County Resource Conservation District for the term July 1, 2016, through June 30, 2017, in the amount of \$20,000 for Phase One of an Agricultural Water Needs Assessment; and

WHEREAS, it is in the County's best interests to waive the Request for Proposals process because San Mateo County Resource Conservation District is already a partner in multiple efforts to support agriculture on the coastside of San Mateo County; and

WHEREAS, it is the Board's intent for the Director of the Office of Sustainability, or his designee, to negotiate and execute an agreement with the San Mateo County Resource Conservation District whereby the San Mateo County Resource Conservation District shall provide the services outlined in the Project Summary attached to the Board

transmittal for the term July 1, 2016, through June 30, 2017, in the amount of \$20,000;
and

WHEREAS, the Director of the Office of Sustainability is further authorized and directed to work with San Mateo County Resource Conservation District to develop, among other things, further details regarding San Mateo County Resource Conservation District's scope of work, performance objectives and reporting and payment schedule;
and

WHEREAS, there are sufficient Measure A funds in the Non-Departmental Services FY 2015-16 Adopted Budget and FY 2016-2017 Recommended Budget for this purpose; and

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Request for Proposals process is hereby waived; and

BE IT FURTHER RESOLVED that the Director of the Office of Sustainability, or his designee, is authorized to prepare and execute an agreement with San Mateo County Resource Conservation District whereby San Mateo County Resource Conservation District shall provide the services outlined in the Project Summary attached to the Board transmittal for the term July 1, 2016, through June 30, 2017, in the amount of \$20,000.

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