

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 UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION – SAN MATEO AND SAN FRANCISCO COUNTIES TO CONDUCT PHASE TWO OF AN AGRICULTURAL WATER NEEDS ASSESSMENT, FOR THE TERM MAY 1, 2017 THROUGH SEPTEMBER 30, 2017, IN AN AMOUNT OF \$11,000, 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 is a half-cent general sales tax initially approved by the San Mateo County voters in November 2012 and extended in November 2016 for a total of thirty years; and

WHEREAS, the Board and County staff have conducted study session and community outreach efforts to inform priorities for **Measure K** spending; and

WHEREAS, on March 17, 2015 the Board of Supervisors adopted the **Measure K** 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 supervisorial districts, for district-specific needs and projects; 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 K** funds; and

WHEREAS, Supervisorial District 3 has requested the authorization of an agreement with University of California Cooperative Extension – San Mateo and San Francisco Counties (UCCE) for the term May 1, 2017 through September 30, 2017, in the amount of \$11,000 for Phase Two of an Agricultural Water Needs Assessment; and

WHEREAS, it is in the County's best interests to waive the Request for Proposals process because UCCE 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 UCCE whereby UCCE provide the services outlined in the Project Summary attached to the Board transmittal for the term May 1, 2017 through September 30, 2017, in the amount of \$11,000; and

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

WHEREAS, there are sufficient **Measure K** 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 UCCE

whereby UCCE shall provide the services outlined in the Project Summary attached to the Board transmittal for the term May 1, 2017 through September 30, 2017, in the amount of \$11,000.

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