

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE  
CITY/COUNTY ASSOCIATION OF GOVERNMENTS FOR THE COUNTY TO  
PROVIDE PUBLIC OUTREACH SERVICES, EXTENDING THE TERM THROUGH  
DECEMBER 31, 2014, AND INCREASING THE AMOUNT BY \$213,962  
TO AN AMOUNT NOT TO EXCEED \$1,289,801**

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

**WHEREAS**, 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**, On October 4, 2011, your Board approved an agreement 071674 with the City/County Association of Governments (C/CAG) for the County to provide public outreach services for the National Pollutant Discharge Elimination System (NPDES) permit requirements for a maximum amount of \$1,075,839 for the term July 1, 2011 through June 30, 2014; and

**WHEREAS**, the San Mateo Countywide Water Pollution Prevention Program (SMCWPPP) funding comes exclusively from C/CAG, a joint powers agency, which is the administrative and policy-making authority responsible for program implementation and compliance with 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 I 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**, C/CAG determined additional consulting services by EH are needed to provide technical assistance through December 31, 2014 in meeting outreach and education requirements of the San Francisco Bay Regional Water Quality Control Board's Municipal Regional Permit; and

**WHEREAS**, the parties wish to further amend the agreement to extend the term of the agreement by six months, to December 31, 2014; and increase the amount by \$213,962 to an amount not to exceed \$1,289,801; and

**WHEREAS**, this 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 President of the Board of Supervisors 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.

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