

## **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 CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE FOR DETECTION AND TRAPPING OF MEDITERRANEAN FRUIT FLY AND OTHER ECONOMICALLY IMPORTANT PLANT PESTS FOR FY 2016-17, INCREASING THE AMOUNT BY \$106,811, TO AN AMOUNT NOT TO EXCEED \$659,001.**

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

**WHEREAS**, on July 26, 2016, the Board of Supervisors authorized the execution of Agreement 16-0053 with the California Department of Food and Agriculture ("CDFA") by Resolution Number 074681 whereby the County of San Mateo agrees to place and service traps for CDFA as set forth in the agreement; and

**WHEREAS**, both parties now wish to amend the agreement, to provide the County of San Mateo with additional reimbursement from CDFA in the amount of \$106,811 for the placement and servicing of traps to a revised total reimbursement of \$659,001; and

**WHEREAS**, this Board has been presented with a form of such amended 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 the Board be and is hereby authorized and directed to execute, on behalf of the County of San Mateo, said agreement with CDFA in an amount not to exceed

\$659,001 for reimbursement to County by CDFA for the performance by the County of detection and trapping of Mediterranean fruit fly and other economically important pests, and the Clerk of your Board shall attest to the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Agricultural Commissioner/Sealer is authorized to execute additional amendments to this agreement with CDFA which modify the State's maximum reimbursement 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.

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