

**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 REGULATED INSECT PESTS THAT CAN SIGNIFICANTLY DAMAGE PLANS FOR FY 2017-18, INCREASING THE AMOUNT BY \$93,552 FOR A TOTAL REIMBURSEMENT AMOUNT NOT TO EXCEED \$748,907**

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

**WHEREAS**, on November 21, 2017, the Board of Supervisors authorized the execution of Agreement 17-0118 with the California Department of Food and Agriculture (“CDFA”) by Resolution Number 075569 whereby the County of San Mateo agrees to place and service traps for CDFAs as set forth in the agreement; and

**WHEREAS**, on January 23, 2018, the Board of Supervisors authorized the execution of an amendment to Agreement 17-0118 to provide the County of San Mateo with additional reimbursement from CDFAs by Resolution Number 075673 whereby the County of San Mateo agrees to place and service traps for CDFAs 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 CDFAs in the amount of \$93,552 for the placement and servicing of traps to a revised total reimbursement of \$748,907; and

**WHEREAS**, this Board has been presented with a form of such 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 of Supervisors 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 \$748,907 for the performance by the County of detection and trapping of pests that can significantly damage plants, and the Clerk of your Board shall attest to the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Agricultural Commissioner/Sealer is hereby authorized to execute additional amendments to this agreement with CDFA that modify the State's maximum reimbursement by no more than \$25,000 (in aggregate), and/or modify the agreement term and/or services as long as the modified term or services is/are within the current or revised fiscal provisions and provided no such amendment would require the expenditure or commitment of County funds.

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