

RESOLUTION NO. 071085

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

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RESOLUTION AUTHORIZING THE:

- A. BOARD OF SUPERVISORS TO ACCEPT \$14,922 IN FUNDING FROM THE FY2010 CALIFORNIA DEPARTMENT OF FISH AND GAME OIL SPILL CONTINGENCY PLAN GRANT; AND
- B. SHERIFF OR SHERIFF'S DESIGNEE TO EXECUTE:
 - 1) AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FISH AND GAME FOR THE DISTRIBUTION OF FUNDING IN THE AMOUNT OF \$14,922 AS PART OF THE FY2010 OIL SPILL CONTINGENCY PLAN GRANT PROGRAM; AND
 - 2) AMENDMENTS AND MINOR MODIFICATIONS TO THIS AGREEMENT NOT TO EXCEED AN AGGREGATE OF \$25,000 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.

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

WHEREAS, the Office of Emergency Services has been awarded a grant from the Department of Fish and Game for Oil Spill Contingency Planning; and

WHEREAS, the grant allows the Office of Emergency Services (OES) to update and expand the County's Oil Spill Contingency Plan; and

WHEREAS, the Department of Fish and Game requires a signed contract with the County of San Mateo; and

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WHEREAS, this grant has been awarded to the Area Office of Emergency Services in the past for planning and participation in a statewide oil spill drill;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the:

A. Board of Supervisors accepts funding from the FY2010 California Department of Fish and Game Oil Spill Contingency Plan Grant in the amount of \$14,922: and

B. Sheriff or Sheriff's designee is hereby authorized to enter into an agreement with the California Department of Fish and Game for the distribution of FY2010 Oil Spill Contingency Plan Grant funds and to execute amendments and minor modifications to this agreement not to exceed an aggregate of \$25,000 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.

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Regularly passed and adopted this 5th day of October, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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