

RESOLUTION NO. 071567

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

* * * * *

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE FOR HIGH RISK PEST EXCLUSION INSPECTION SERVICES TO PREVENT THE INTRODUCTION OF ECONOMICALLY IMPORTANT PLANT PESTS AND DISEASES FOR THE TERM OF JULY 1, 2011 THROUGH JUNE 30, 2012, IN AN AMOUNT NOT TO EXCEED \$655,242.06

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby the County of San Mateo agrees to perform high-risk pest exclusion inspection services to prevent the introduction of economically important plant pests and diseases for the California Department of Food and Agriculture as set forth in the Agreement; and

WHEREAS, both parties now wish to enter into an Agreement, to provide high-risk pest exclusion services for the period of July 1, 2011 to June 30, 2012, for a total payment to the County in an amount not to exceed \$655,242.06; 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;

071567

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Agreement with the California Department of Food and Agriculture in an amount not to exceed \$655,242.06 for the performance of high risk pest exclusion inspection services to prevent the introduction of exotic plant pests and diseases for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest to the President's signature thereto.

* * * * *

071567

Regularly passed and adopted this 9th day of August, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

ADRIENNE J. TISSIER

Carole Groom

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.

R. Romero

Rebecca Romero, Deputy
Clerk of the Board of Supervisors

071567