RESOLUTION NO. ___071050

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

RESOLUTION 1) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE FOR THE PIERCE'S DISEASE /GLASSY-WINGED SHARPSHOOTER CONTROL PROGRAM FOR THE TERM OF JULY 1, 2010 THROUGH JUNE 30, 2012 IN AN AMOUNT NOT TO EXCEED \$637,997.98; AND 2) DESIGNATING THE AGRICULTURAL COMMISSIONER AS THE LOCAL PUBLIC ENTITY AUTHORIZED TO RECEIVE THESE LOCAL ASSISTANCE FUNDS; AND 3) AUTHORIZING THE AGRICULTURAL COMMISSIONER TO EXECUTE FUTURE CONTRACT AMENDMENTS SHOULD ADDITIONAL FUNDING BE ALLOCATED FOR EXPANDED WORK ACTIVITIES DURING FISCAL YEARS 2010-11 and 2011-12

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 conduct detection surveys and nursery stock inspections for the Glassy-winged Sharpshooter to prevent the spread of Pierce's Disease for the California Department of Food and Agriculture (CDFA) set forth in the Agreement; and

WHEREAS, both parties now wish to enter into an Agreement to conduct detection surveys and nursery stock inspections for the period of July 1, 2010 to June 30, 2012 for a total obligation of \$637,997.98, including an annual reimbursement of \$318,998.99 for the fiscal years 2010-11 and 2011-12; 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:

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and hereby is authorized and directed to execute said Agreement with the CDFA in an amount not to exceed \$637,997.98 for the Pierce's Disease Control Program for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the County Agricultural Commissioner is hereby designated as the local public entity to receive funds allocated by the CDFA for local assistance in regard to Pierce's Disease/Glassy-winged Sharpshooter Control Program.

BE IT FURTHER RESOLVED that the County Agricultural Commissioner is hereby authorized to execute additional amendments to this Agreement with the CDFA for the purpose of accepting additional funding if it is made available during Fiscal Years 2010-11 and 2011-12, provided no such amended agreement would require the expenditure or commitment of County funds.

* * * * * *

Regularly passed and adopted this <u>28th</u> day of <u>September</u>, <u>2010</u>.

AYES and in favor of said resolution	on:
Supervisors:	MARK CHURCH
	CAROLE GROOM
	RICHARD S. GORDON
	ROSE JACOBS GIBSON
	ADRIENNE J. TISSIER
NOES and against said resolution	· · · · · · · · · · · · · · · · · · ·
Supervisors:	NONE
Absent Supervisors:	NONE
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	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.

Marie L. Peterson, Deputy Clerk of the Board of Supervisors