

RESOLUTION NO.

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

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**RESOLUTION AUTHORIZING A COOPERATIVE FIRE PROTECTION AGREEMENT
WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION
TO PROVIDE FIRE PROTECTION SERVICES FOR THE TERM OF JULY 1, 2018
THROUGH JUNE 30, 2019, IN AN AMOUNT NOT TO EXCEED \$11,170,030**

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 a one-year Cooperative Fire Protection Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) for fire and emergency services and administrative support services; and

WHEREAS, the County's maximum fiscal obligation under the terms of this Agreement is an amount not to exceed \$11,170,030 for the term of July 1, 2018 through June 30, 2019; and

WHEREAS, the County wishes to maintain a Cooperative Fire Protection Agreement with CAL FIRE as authorized by Government Code Section 20811 and Public Resources Code Section 4142 without any interruption of services; and

WHEREAS, this Board has been presented with a form of said 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 the Board of Supervisors is hereby authorized and directed to execute a one-year Cooperative Fire Protection Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) commencing on July 1, 2018 and ending June

30, 2019 for and on behalf of the County of San Mateo and the clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the County Manager or designee be authorized to execute contract amendments that modify the funding amount by no more than \$25,000 (in aggregate), and/or modify the contract term and/or service so long as the modified term or services are within the current or revised fiscal provisions.

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