

RESOLUTION NO. .

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

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RESOLUTION: A) AUTHORIZING 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, 2018 THROUGH JUNE 30, 2020 IN AN AMOUNT NOT TO EXCEED \$444,778; AND B) DESIGNATING THE AGRICULTURAL COMMISSIONER AS THE LOCAL PUBLIC ENTITY AUTHORIZED TO RECEIVE THESE LOCAL ASSISTANCE FUNDS

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") as set forth in the agreement; and

WHEREAS, both parties now wish to enter into an agreement which the County will conduct detection surveys and nursery stock inspections for the term of July 1, 2018 to June 30, 2020 for a total CDFA obligation of \$444,778, including an annual reimbursement of \$222,389 to the County for the fiscal years 2018-19 and 2019-20; 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 this Board be and hereby is authorized and directed to execute, on behalf of the County of San Mateo, said agreement with CDFA in an amount not to exceed \$444,778 to be paid by CDFA to the County for the performance by the County of the Pierce's Disease/Glassy-winged Sharpshooter Control Program, 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 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 CDFA which modify the State's maximum reimbursement by no more than \$25,000 (in aggregate) 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 provision and, provided no such amended agreement would require the expenditure or commitment of County funds.

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RESOLUTION NUMBER: .

Regularly passed and adopted this DAY of MONTH, YEAR

AYES and in favor of said resolution:

Supervisors: _____

NOES and against said resolution:

Supervisors: _____

Absent Supervisors: _____

*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.

Deputy Clerk of the Board of Supervisors