

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A SUCCESSOR AGREEMENT WITH MIDPENINSULA REGIONAL OPEN SPACE DISTRICT REGARDING FIRE SERVICES IN THE COASTSIDE PROTECTION AREA

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

WHEREAS, following the Midpeninsula Regional Open Space District (District) expansion to include the Coastside Protection Program in 2004, the County and the District entered into an agreement addressing fire services in the District's Coastside Protection Area; and

WHEREAS, the original agreement had a fifteen-year term, which expired on March 16, 2019; and

WHEREAS, the District and the County have negotiated a Successor Agreement for a new fifteen-year term, which continues to provide for management of fire services on District land and payment of a fire services fee to the County; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance, a Successor Agreement addressing fire services in the District's Coastside Protection Area for a term from March 16, 2019 to March 16, 2034; and

WHEREAS, this Board has been presented with the Successor Agreement and has examined and approved it as to both form and content and desires to enter into it.

NOW THEREFORE, BE IT RESOLVED that the President of the Board be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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

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