

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE FOR HIGH RISK PEST EXCLUSION INSPECTION SERVICES FOR FISCAL YEAR 2018-19, INCREASING THE AMOUNT BY \$306,584 FOR A TOTAL REIMBURSEMENT AMOUNT NOT TO EXCEED \$603,109

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

WHEREAS, on June 26, 2018, the Board of Supervisors authorized the execution of Agreement 18-0046 with the California Department of Food and Agriculture (“CDFA”) by Resolution Number 075973 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 CDFAs as set forth in the agreement; and

WHEREAS, both parties now wish to amend the Agreement, to provide the County of San Mateo additional reimbursement from CDFAs in the amount of \$306,584 for high risk pest exclusion services for the term of July 1, 2018 through June 30, 2019, for a revised total reimbursement of \$603,109; and

WHEREAS, this Board has been presented with a form of such amendment 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 the Board of Supervisors be and is hereby authorized and directed to execute, on behalf of the County of San Mateo, said amendment to the Agreement with CDFA in an increased amount of \$306, 584, for a total reimbursement amount not to exceed \$603,109 for the performance by the County of high-risk pest exclusion inspection services, and the Clerk of this Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the County Agricultural Commissioner/Sealer is hereby authorized to execute additional amendments to this agreement with the 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 amendment 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