

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH EOA, INC. TO PROVIDE  
POLICY SUPPORT AND TECHNICAL ANALYSIS TO DEVELOP A GREEN  
INFRASTRUCTURE PLAN FOR \$623,817 FOR THE TERM OF OCTOBER 2, 2018  
TO DECEMBER 31, 2019**

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

**WHEREAS**, the San Francisco Bay Regional Water Quality Control Board (Water Board) issued a Municipal Regional Permit (MRP) that sets forth required regulations and standards for stormwater discharges from municipal storm drain systems throughout San Mateo County; and

**WHEREAS**, the MRP requires San Mateo County to develop a Green Infrastructure Plan demonstrating how the County will shift from traditional “gray” storm drain infrastructure to “green” infrastructure, which captures, stores, and treats stormwater for mercury and polychlorinated biphenyls (PCBs); and

**WHEREAS**, on April 25, 2017, this Board approved the County Green Infrastructure Workplan which established a framework for the Green Infrastructure Plan requirement; and

**WHEREAS**, under the MRP, the County is required to submit a completed Green Infrastructure Plan to the Water Board by September 30, 2019; and

**WHEREAS**, the County of San Mateo is committed to complying with requirements of the MRP; and

**WHEREAS**, on May 24, 2018, the County Office of Sustainability issued a Request for Proposals to identify a qualified contractor to develop a Green Infrastructure Plan for the County of San Mateo; and

**WHEREAS**, EOA, Inc. was selected, based on its experience with other Green Infrastructure Plans, expertise with a regional stormwater model, and the cost-effectiveness of their proposal; and

**WHEREAS**, this Board has been presented with the 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 of Supervisors shall be, and is hereby authorized and directed to execute said Agreement with EOA, Inc. on behalf of the County of San Mateo to provide policy support and technical analysis to develop a Green Infrastructure Plan, and the Clerk of the Board shall attest to the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Director of the Office of Sustainability, or the Director'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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