

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ECOLOGY AND ENVIRONMENT, INC. FOR CONSULTING SERVICES RELATED TO THE CLIMATE READY SMC COLLABORATIVE, INCREASING THE AMOUNT BY \$350,743 FOR A NEW NOT TO EXCEED AMOUNT OF \$1,255,065.**

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

**WHEREAS**, the County of San Mateo has taken a prominent leadership role in climate change adaptation, working with a broad coalition of governments across jurisdictional boundaries to assess and evaluate the impacts of sea level rise; and

**WHEREAS**, the County of San Mateo launched Sea Change SMC in 2015 to bring together and provide resources to local governments and agencies in San Mateo County on the issue of sea level rise and released a Sea Level Rise Vulnerability Assessment (Assessment) for the entire Bayshore and the North Coast (Half Moon Bay and north) in March 2018; and

**WHEREAS**, with the completion of the Assessment, the County of San Mateo through the Office of Sustainability (OOS) moved towards implementation of the Climate Change Preparedness Action Plan (CCPAP), or “Phase Two” and launched the Climate Ready SMC Collaborative in January 2019 to bring together non-profit and community-based organizations, local government and public agencies, businesses, research, and other key partners to create and implement solutions to prepare San Mateo County in the face of changing climate; and

**WHEREAS**, since the Launch, over 350 stakeholders so far have been engaged

in the Climate Ready SMC Initiative through the Collaborative Convenings, including a number of community leaders from traditional underrepresented or socially vulnerable communities; and

**WHEREAS**, by amending the contract to add additional funds, Ecology and Environment, Inc. can provide a higher level of service related to facilitation, coordinate and support for future Collaborative Convenings to ensure the Collaborative is inclusive and effective and can provide expanded guidance and administer resources to empower community leadership in the Collaborative through establishment of a Community Leadership Group to support inclusion and elevation of community priorities in the community-wide climate adaptation conversation; and

**WHEREAS**, the Countywide climate risk assessment will be expanded to include a debris flow risk analysis from climate hazards such as wildfire, excess precipitation and inundation and develop a menu of options for monitoring and/or managing this risk in vulnerable areas in San Mateo County; and

**WHEREAS**, the additional funds and resources will also help build the capacity of disadvantaged communities to participate in the Community Adaptation Planning Pilot Projects and develop neighborhood or community specific adaptation plans for increasing community resilience in two communities in San Mateo County.

**NOW THEREFORE, BE IT RESOLVED** that the President of the Board of Supervisors shall be and is hereby authorized and directed to execute an amendment to the agreement with Ecology and Environment, Inc. for Climate Ready SMC Collaborative services in an amount not to exceed \$1,255,065 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 Office of Sustainability or his/her designee is authorized to execute subsequent amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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