

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE GOLDEN GATE NATIONAL PARKS CONSERVANCY FOR THE PREPARATION OF A COUNTYWIDE FINE-SCALE VEGETATION MAP AND LANDSCAPE DATABASE, WITH A TERM EXPIRING JULY 1, 2022, AND A NOT-TO-EXCEED AMOUNT OF \$229,500; AND B) THE COUNTY MANAGER, OR THEIR DESIGNEE, TO EXECUTE AMENDMENTS TO THE MEMORANDUM OF UNDERSTANDING TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000, AND/OR MODIFY THE MEMORANDUM OF UNDERSTANDING'S TERMS AND/OR SERVICES, SO LONG AS THE MODIFIED TERM(S) AND/OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, the Golden Gate National Parks Conservancy is interested in collaborating with partners from San Mateo County to obtain high quality, countywide GIS data, including the location and extent of communities and species of vegetation, surface characteristics, landscape-level hydrology, topography, and fire fuels; and

WHEREAS, with this information, the County will be able to classify all impervious and non-impervious ground surfaces; model watershed boundaries, stream centerlines, and subsurface flows; identify fire fuels and areas of high risk for fire spread; and determine relative cover of forest stands; and

WHEREAS, the GIS data collected will support the County in managing and reducing fire fuels, preserving and restoring native habitat, eradicating invasive plant

species, coordinating and demonstrating compliance with the Regional Water Quality Control Board's Municipal Regional Permit, monitoring and mitigating the impacts of sea level rise, issuing permits, enforcing land use policies, and satisfying CEQA analysis for capital and maintenance projects; and

WHEREAS, due to the value of this information, the Parks Department, Office of Sustainability, Department of Public Works/San Mateo County Flood Control District, Planning and Building Department, Information Services Department, and Agriculture/Weights and Measures will contribute funds to the completion of the data collection and analysis; and

WHEREAS, pursuant to the terms of the Memorandum of Understanding, the County will contribute \$229,500 to the completion of the project in the following manner: Parks Department - \$50,000; Office of Sustainability - \$50,000; Department of Public Works/San Mateo County Flood Control District - \$25,000; Planning and Building Department - \$25,000; Information Services Department - \$25,000; Department of Agriculture/Weights and Measures - \$25,000; and the Office of Supervisor Don Horsley District Specific Measure K [Specifically for Fire Fuels Modelling] \$29,500; and

WHEREAS, the Memorandum of Understanding has a term commencing on the date on which it is duly executed, and terminating on July 1, 2022.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The President of this Board of Supervisors be and is hereby authorized and directed to execute said Memorandum of Understanding for and on behalf of

the County San Mateo, and the Clerk of the Board shall attest to the President's signature thereto; and

2. The County Manager, or their designee, is authorized to execute amendments to the Memorandum of Understanding to modify the County's maximum fiscal obligation by no more than \$25,000, and/or modify the Memorandum of Understanding's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

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