

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA
DEPARTMENT OF FOOD AND AGRICULTURE FOR HIGH RISK PEST EXCLUSION
INSPECTION SERVICES FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30,
2020 IN AN AMOUNT NOT TO EXCEED \$613,337.96**

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, 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 the California Department of Food and Agriculture ("CDFA") as set forth in the agreement; and

WHEREAS, both parties now wish to enter into an agreement for the County, to provide high risk pest exclusion services for the term of July 1, 2019 through June 30, 2020, for a total payment by CDFA to the County in an amount not to exceed \$613,337.96; and

WHEREAS, this Board has been presented with a form of such agreement 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 Board of Supervisors be and is hereby authorized and directed to execute, on behalf of the County of San Mateo, said agreement with CDFA in an amount not to exceed \$613,337.96 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 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