

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
SAN MATEO RESOURCE CONSERVATION DISTRICT TO MODEL PESCADERO
MARSH FLOOD RISKS, INCREASING THE AMOUNT BY \$50,000, FOR A NEW
TOTAL AMOUNT NOT TO EXCEED \$1,016,386**

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

WHEREAS, the San Mateo Resource Conservation District (RCD) is a special district within San Mateo County that provides comprehensive and integrated services around wildlife, water, climate, and agriculture to the local community; and

WHEREAS, the RCD is well positioned to lead marsh restoration and modeling efforts due to their technical expertise and relationships with many of the stakeholders and regulatory agencies; and

WHEREAS, on July 1, 2017, the Board approved an agreement with the RCD for an amount not to exceed \$385,243 for services related to water quality improvement and natural resource protection; and

WHEREAS, since then, the Board has approved five additional amendments to the agreement for a total not to exceed \$966,386; and

WHEREAS, through this agreement, the RCD provides support for watershed modeling and restoration, waste diversion, wildland fire risk reduction, and pet waste reduction; and

WHEREAS, by amending this agreement to add additional funds, the RCD will provide technical services to model flood risks and forecast expected changes to the Pescadero Marsh and lagoon for a subset of future climate change scenarios in support of coastal vulnerability efforts underway through the Office of Sustainability and United States Geological Survey; and

WHEREAS, the RCD is a governmental entity with the sought-after level of expertise and experience in the area of marsh restoration and modeling efforts, the Office of Sustainability is requesting a sole-source waiver of the RFP process.

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Supervisors is hereby authorized to execute an amendment to the agreement with San Mateo Resource Conservation District in an amount not to exceed \$1,016,386, and the Clerk of the Board shall attest 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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