

RESOLUTION NO. _____

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

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RESOLUTION

AUTHORIZING AN AMENDMENT TO AN EXISTING AGREEMENT WITH THE WOODSIDE FIRE PROTECTION DISTRICT (WFPD) INCREASING THE AMOUNT BY \$75,000 TO A NEW NOT TO EXCEED AMOUNT OF \$474,500 WITH NO CHANGE IN TERM FROM JULY 25, 2017 TO JULY 24, 2020

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

WHEREAS, the San Mateo County Board of Supervisors is authorized to engage the services of professional technical experts; and

WHEREAS, the public interest and general welfare will be served by selecting and using a qualified provider for enhanced fire services; and

WHEREAS, this Board approved Resolution 075364 authorizing Woodside Fire Protection District (WFPD) to provide fire prevention services to the communities of Los Trancos Woods and Vista Verde; and,

WHEREAS, the Los Trancos Woods and Vista Verde communities have requested WFPD to expand the areas of clearing; and,

WHEREAS, the Woodside Fire Protection District has requested an additional \$75,000 to provide the additional services; and,

WHEREAS, the Woodside Fire Protection District has had sole responsibility for fire management in this district and is uniquely qualified to continue providing such services; and

WHEREAS, the Director of Public Works has recommended increasing the current contract with WFPD in the amount of \$75,000 for a new not to exceed amount of \$474,500 to provide such services; and,

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works; and

WHEREAS, this Board has been presented with forms of said agreement and has examined and approved same as to both form and content, and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorize an amendment to the current agreement increasing the amount by \$75,000 for a new not to exceed amount \$474,500 with Woodside Fire Protection District, for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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