

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF THE OFFICE OF SUSTAINABILITY, OR HIS/HER DESIGNEE, TO EXECUTE A CONTRACT AMENDMENT WITH ZONEHAVEN FOR A 3-YEAR PERIOD TERMINATING ON JUNE 30, 2023 AND INCREASING THE CONTRACT AMOUNT BY \$294,000 FOR A NEW NOT TO EXCEED AMOUNT OF \$364,000

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

WHEREAS, **Measure K** is the half-cent general sales tax initially approved by San Mateo County voters in November 2012, and extended in November 2016 for a total of thirty years; and

WHEREAS, the Board and County staff have conducted study sessions and community outreach efforts to inform priorities for **Measure K** spending; and

WHEREAS, on February 12, 2019, the Board held a study session on Measure K expenditures and anticipated revenue for fiscal years (FY) 2019-21 and approved the allocation of \$3.75 million in one-time loans for grants each fiscal year for FY 2019-21, divided equally among the supervisorial districts, for district-discretionary needs and projects; and

WHEREAS, Supervisorial Districts Three and Five have requested a one-time \$294,000 transfer of district-discretionary funds to the Office of Sustainability to amend an existing contract with Zonehaven, for Evacuation Management Platform (EMP) and Community Evacuation Interface (CEI) online application subscription services for Countywide Smart Evacuation Zones for a three-year period; and

WHEREAS, this item is consistent with the criteria for district-discretionary **Measure K** funds approved by the Board in December 2018; and

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2019-21 Adopted Budget for this purpose; and

WHEREAS, it is the Board's intent for the Director of the Office of Sustainability, to amend the agreement with Zonehaven for an increase in the amount of \$294,000, with a new not to exceed amount of \$364,000, amending the scope of work to reflect objectives set forth in the Project Summary section in this Board transmittal, and extending June 30th, 2023; and

WHEREAS, this Board has been presented with a form of the contract amendment and has examined it and approved it as to both form and content and desires to amend the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approves of said transfer of funds, and authorizes the County Manager, or the Director of the Office of Sustainability, to execute said contract amendment.

BE IT FURTHER RESOLVED that the County Manager or designee is authorized to execute amendments to the agreement which modify the County's maximum fiscal obligation by no more than ten percent (10%) or \$25,000 (in aggregate), whichever is less, 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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