

RESOLUTION NO. .

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

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RESOLUTION

- A) AUTHORIZING AN AGREEMENT WITH WOODSIDE FIRE PROTECTION DISTRICT (WFPD) FOR FIRE PROTECTION SERVICES TO THE COMMUNITIES OF LOS TRANCOS WOODS AND VISTA VERDE, FROM JULY 1, 2020 THROUGH JUNE 30, 2022, FOR AN AMOUNT NOT-TO-EXCEED \$400,000; AND**
- B) WAIVING THE COUNTY’S FORMAL REQUEST FOR PROPOSAL PROCESS TO SELECT WFPD AS A SOLE SOURCE PROVIDER**

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, the Woodside Fire Protection District has provided fire management in this district and has in-depth knowledge to continue providing such services; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with the Woodside Fire Protection District to provide enhanced fire services as may be needed and be under the direction of the Director of Public Works; 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 the same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute an agreement in the amount of \$400,000 with Woodside Fire Protection District on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that it is in the County's best interest to waive the County's formal RFP process because doing so will provide the community with the best possible services for fire protection, and the formal RFP process is hereby waived.

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