

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE PURCHASE OF AN ALL-TERRAIN VEHICLE
FOR CORDILLERAS FIRE PROTECTION IN THE AMOUNT OF \$40,521.**

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

WHEREAS, the Cordilleras Project, located at 200 Edmonds Road, will replace the existing facility with multiple new residential facilities that meet modern standards of care for individuals who have serious mental illness; and

WHEREAS, in November 2020, the County issued a Notice to Proceed for construction on the Project and construction is underway; and

WHEREAS, to ensure adequate fire water storage and fire water pressure, as part of permitting for the Project, a new 286,000-gallon water tank is required and will be installed adjacent to the existing water tank; and

WHEREAS, the water tank is accessible by a dirt emergency access road that winds up the steep hillside from the Cordilleras site, and the access road requires improvement to meet updated standards; and

WHEREAS, meeting these standards on a steep hillside in a narrow and constrained canyon setting would require extensive and costly civil work including construction of new retaining walls, realignment of the road way and creation of switch backs cutting deep into the hillside to reduce grades, substantial mass grading in an environmentally sensitive zone, and a costly increase in the size of the water tank site pad and surrounding area; and

WHEREAS, this major civil work would increase project risk, require extensive habitat disturbance and associated mitigation, and cost approximately \$4,000,000; and

WHEREAS, given the foregoing costs, difficulty of work, and the determination by San Mateo County Fire Department that a non-fire truck could perform necessary emergency functions at the water tank site, the County filed Alternative Means and Methods Requests (AMMRs) calling for alternate improvements to the roadway and the provision of funding for an appropriate All-Terrain Vehicle (ATV) that could navigate the road as necessary; and

WHEREAS, the ATV to be acquired and owned by San Mateo County Fire Department costs \$40,521 and to ensure ongoing safety San Mateo County Fire Department will maintain ownership of the ATV after project completion.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors adopt a resolution authorizing a reimbursement to San Mateo County Fire for an all-terrain vehicle in the amount of \$40,521.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit, or designee, is authorized to execute amendments and other modifications to the terms of the agreement, including modifications to the maximum fiscal obligation by no more than \$5,000 (in aggregate), as needed to comply with the intent of this Resolution and any associated agreements.

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