

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
WOODSIDE FIRE PROTECTION DISTRICT INCREASING THE AMOUNT BY
\$80,000 FOR A NEW, NOT TO EXCEED AMOUNT OF \$480,000 WITH NO CHANGE
TO THE TERM**

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

WHEREAS, on June 23, 2020, this Board adopted Resolution 075364 authorizing an agreement with the Woodside Fire Protection District (District) for Enhanced Fire Protection Services to the communities of Los Trancos Woods and Vista Verde from July 1, 2020 through June 30, 2022; and

WHEREAS, the District is qualified to provide professional Enhanced Fire Protection Services; and

WHEREAS, the 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 that an amendment be made to the existing agreement with the District to provide additional Enhanced Fire Protection Services; and

WHEREAS, this Amendment would add a roof replacement, cost-sharing program to the District's existing Enhanced Fire Protection Services to encourage

homeowners with hazardous wood roofs to replace them with a full, Class A Assembly, non-combustible, non-wood roof; 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 amendment and has examined and approved same as to both form and content, and desires to enter into it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute contract amendments in an amount not-to-exceed \$80,000 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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