

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION (1) AUTHORIZING AND DIRECTING THE DIRECTOR OF ENVIRONMENTAL SERVICES AGENCY TO (A) EXECUTE AN AMENDED AGREEMENT WITH THE CITY OF BRISBANE AND BROOKFIELD HOMES BAY AREA, INC. PROVIDING FOR A CONTRIBUTION BY BROOKFIELD TO THE FUNDING FOR THE AMENDMENT IN THE AMOUNT OF \$145,389, AND (B) EXECUTE AN AGREEMENT WITH JONES & STOKES ASSOCIATES, IN THE AMOUNT OF \$125,089, FOR THE PREPARATION OF AN EIR/EIS FOR A PROPOSED AMENDMENT TO THE SAN BRUNO MOUNTAIN HABITAT CONSERVATION PLAN**

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

**WHEREAS**, the County of San Mateo, and the Cities of Brisbane, Daly City and South San Francisco (collectively, the “Cities”) are parties to the San Bruno Mountain Area Habitat Conservation Plan (“HCP”), and the Agreement with Respect to the San Bruno Mountain Area Habitat Conservation Plan (“HCP Agreement”), recorded in the official records of San Mateo County as Document No. 83026343, and are permittees under Permit No. PRT 2-9818 (“Section 10a Permit”), issued by the United States Fish and Wildlife Service (“USFWS” or “Service”) under Section 10a of the Federal Endangered Species Act, 16 U.S.C. section 1531 et seq.; and

**WHEREAS**, section IX of the HCP Agreement provides a process by which the HCP may be amended; and

**WHEREAS**, the County and the Cities desire to amend the HCP and Section 10a Permit in response to the listing of the Callippe silverspot butterfly and in order to incorporate adaptive management concepts to better manage and implement the HCP; and

**WHEREAS**, it is necessary and desirable that Jones & Stokes Associates be engaged for the purpose of preparing the EIR/EIS for the proposed amendments to the HCP, because of its background and prior experience with the preparation of environmental review documents; and

**WHEREAS**, the County Staff conducted a Request for Proposals process which resulted in two proposals, the most responsive and least expensive of which was submitted by Jones & Stokes Associates; and

**WHEREAS**, there has been presented to this Board an amended agreement by which Brookfield Homes Bay Area, Inc. will contribute \$145,389 to assist in funding the completion of the HCP amendment process and associated environmental review; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Director of the Environmental Services Agency is hereby authorized and directed to (1) execute an amended agreement with the City of Brisbane and Brookfield Homes Bay Area, Inc. providing for a contribution by Brookfield to the funding for the amendment and associated environmental review process in the amount of \$145,389, and (3) execute an agreement with Jones & Stokes Associates, in the amount of \$125,089, for the preparation of an amendment to the San Bruno Mountain Habitat Conservation Plan.

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