

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE PROJECT DEVELOPMENT UNIT DIRECTOR OR
DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTATION TO FACILITATE
THE DONATION OF TWO MODULAR RESTROOM TRAILERS WITH ACCESS
PLATFORM TO THE NONPROFIT ORGANIZATION, BAIR ISLAND AQUATIC
CENTER**

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

WHEREAS, San Mateo County is the owner of 10 modular offices and restroom trailers complex currently located at 1402 Maple Street, Redwood City; and

WHEREAS,. for the past ten years, the trailers have been utilized by County capital construction project teams and due to Project Development Unit (PDU) relocating to County's Campus, the trailers are no longer in use, and the license for the placement of the trailers is set to expire; and

WHEREAS, Bair Island Aquatic Center (BIAC), a registered 501(c)(3) non-profit organization located at 1450 Maple Street in Redwood City, was formed in 1999 to offer the community specialized programs related to paddling, rowing, and sculling and BIAC's primary goal is to make these activities accessible, inclusive, and equitable to persons of all ages and abilities; and

WHEREAS, BIAC currently lacks fixed utility-connected restroom facilities, relying instead upon rented portable restrooms; and

WHEREAS, the County has determined that the trailers at 1402 Maple Street, valued at less than \$10,000, are no longer needed for any County purpose and as a result, the County intends to auction the remaining office trailers; and

WHEREAS, the County has also agreed, upon this Board of Supervisors approval, to donate the restroom trailers and access platform to BIAC; and

WHEREAS, BIAC has confirmed that it will take responsibility for the removal of the restroom trailers and platform; and

WHEREAS, upon donation, BIAC and will assume full legal and financial responsibility for the trailers it receives.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Project Development Unit Director, or designee, is hereby authorized to execute all documentation necessary to donate the restroom trailers and access platform to BIAC.

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