

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

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

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**RESOLUTION AUTHORIZING (A) THE COUNTY OF SAN MATEO TO ACCEPT GRANT FUNDING UP TO \$500,000 FROM THE CALIFORNIA STATE COASTAL CONSERVANCY FOR THE PURPOSE OF PREPARING A SEA LEVEL RISE VULNERABILITY ASSESSMENT AND DEVELOPING AN ADAPTATION STRATEGY FRAMEWORK; AND (B) THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH THE COASTAL CONSERVANCY TO RECEIVE THIS GRANT**

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

**WHEREAS**, the California State Coastal Conservancy (Coastal Conservancy)'s Climate Ready grants are intended to encourage local governments and non-governmental organizations to act now to prepare for a changing climate by advancing planning and implementation of on-the-ground actions that reduce greenhouse gas emissions and lessen the impacts of climate change on California's coastal communities and natural resources; and

**WHEREAS**, on January 29, 2015 at a public hearing, the Coastal Conservancy will consider awarding a grant in the amount of up to \$500,000 to the County of San Mateo for the purpose of studying the impacts of sea level rise due to climate change on the San Francisco Bay shoreline and Pacific Ocean coastline from Half Moon Bay north; and

**WHEREAS**, the County intends to convene a multi-agency working group to study the vulnerability of this shoreline area to sea level rise and prepare adaptation strategies; and

**WHEREAS**, the Coastal Conservancy has agreed to be the fiscal agent for the grant funds and will be responsible for contracting with consultants to prepare the study; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration documentation authorizing the County to accept grant funding in an amount of up to \$500,000 from the Coastal Conservancy for the purpose of assisting with the study; and

**NOW THEREFORE, BE IT RESOLVED** that the County is hereby authorized to accept the above-referenced Climate Ready grant from the Coastal Conservancy in the amount of up to \$500,000; and

**BE IT FURTHER RESOLVED** that the County Manager or his designee is authorized and directed to negotiate and execute an agreement with the Coastal Conservancy for the acceptance of a grant up to the amount of \$500,000; and

**BE IT FURTHER RESOLVED** that the County Manager or his designee is authorized to negotiate and execute any and all other documentation related to this funding.