

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF A MEASURE K AGREEMENT  
WITH THE FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT  
(ONESHORELINE) TO PROVIDE FUNDING FOR FLOOD AND SEA LEVEL RISE  
RESILIENCY PROJECTS FOR THE TERM OCTOBER 17, 2023 THROUGH JUNE 30,  
2025 IN AN AMOUNT NOT TO EXCEED \$1,750,000**

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

**WHEREAS**, **Measure K** is the half-cent general sales tax initially approved by San Mateo County voters in November 2012, and extended in November 2016 for a total of thirty years; and

**WHEREAS**, in 2019, special legislation (AB 825) modified the San Mateo County Flood Control District to create the Flood and Sea Level Rise Resiliency District (also known as OneShoreline), a new independent special district, to expand cross-jurisdictional work to address sea level rise, flooding, coastal erosion, and water quality; and

**WHEREAS**, a \$1,000,000 **Measure K** Grant Agreement was previously authorized for OneShoreline for operational support on November 9, 2021 (Resolution No. 078501); and

**WHEREAS**, on March 14, 2023 the Board approved the FY 2023-24 **Measure K** Recommended Budget which allocated \$1,750,000 of **Measure K** money to support the OneShoreline; and

**WHEREAS**, by connecting and aligning the efforts of multiple jurisdictions, OneShoreline reduces the duplication of efforts, facilitates the sharing of expertise, and creates a unified voice to position the County to secure state, federal and private funds; and

**WHEREAS**, OneShoreline currently receives funding from County and city contributions and is seeking a long-term source of revenue; and

**WHEREAS**, OneShoreline will support projects that address gaps in shoreline protection, that expand the benefits of the National Flood Insurance Program's Community Rating System thus reducing the cost of flood insurance for communities that go beyond FEMA's minimum floodplain management requirements, and that complete the next iteration of OneShoreline's Planning Policy Guidance to protect and enhance County bay shoreline areas.

**NOW THEREFORE BE IT RESOLVED** that the President of the Board of Supervisors shall be and is hereby authorized and directed to execute an Agreement with OneShoreline to provide **Measure K** funding in the amount of \$1,750,000 to provide funding for flood and sea level rise resiliency projects for the term of October 17, 2023 through June 30, 2025.

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