

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY AND COUNTY OF  
SAN FRANCISCO FOR PARTIAL FUNDING OF THE AIRPORT/COMMUNITY  
ROUNDTABLE FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2024 IN THE  
AMOUNT OF \$1,100,000**

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

**WHEREAS**, in the interest any noise-related problems, City, County and communities located in County of San Mateo formed the Airport/Community Roundtable (“Roundtable”) as a centralized forum for addressing aircraft related noise issues; and

**WHEREAS**, the County of San Mateo is the coordinating lead for the Roundtable and has used its resources to provide advisory and technical services to the Roundtable, including development of possible noise mitigation measures; and

**WHEREAS**, the Roundtable is funded by its membership and each member of the Roundtable reimburses the County of San Mateo for the expenses for services rendered to the Roundtable, including but not limited to County staff support, consultant contracts, office supplies and equipment, mailing and photocopying costs; and

**WHEREAS**, since 1993, the City and County of San Francisco has provided funding annually to the County of San Mateo to help support the activities and operations of the Roundtable to cover a portion of the costs; and

**WHEREAS**, this Board has considered the Agreement and has approved it as to both form and content and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be, and is hereby, authorized and directed to execute said Agreement for and 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 the Community Development Director or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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