RESOLUTION NO. .

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

* * * * * *

RESOLUTION AUTHORIZING: THE ACCEPTANCE OF DONATIONS IN THE AMOUNT OF \$350,000 FOR FY 2017-2018 FROM THE SMART FAMILY FOUNDATION; AND THE ACCEPTANCE OF A DONATION FROM THE FRIENDS OF FITZGERALD MARINE RESERVE TO PARTIALLY FUND A PARK AIDE-EXTRA HELP POSITION FOR PARK DISTRICT IV TO PROVIDE ADDITIONAL SUPPORT TO THE FITZGERALD MARINE RESERVE IN THE AMOUNT OF \$4,000 FOR FY 2017-2018

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

WHEREAS, the Smart Family Foundation is providing \$350,000 in cash donations for FY 2017-2018 to help fund desired projects in the Coyote Point Recreation Area. The projects and their estimated costs are: telescopes for public viewing of the San Francisco Bay Skyline on Western Promenade (\$10,000); new picnic tables in Harbor View drop-in area (\$35,000); tree work across Coyote Point Park as needed (\$60,000); fitness equipment along the Bay Trail (\$55,000); new electric gate for park entrance and security (\$8,000); new entrance sign (\$2,000); new roadway and ADA ramp improvements (\$70,000); new card reader for the entrance gate (\$10,000); and work on the Coyote Point Recreation Area Eastern Promenade Project (\$100,000); and

WHEREAS, the Friends of Fitzgerald Marine Reserve is donating \$4,000 for FY 2017-2018 to help fund a Park Aide-Extra Help position for Park District IV to be

assigned at Fitzgerald Marine Reserve during low tides, weekends and pupping season; and

WHEREAS, acceptance of this \$4,000 donation will partially fund a Park Aide-Extra Help position for FY2017-2018.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors by adoption of this Resolution hereby authorize the County's acceptance of (i) cash donations in the amount of \$350,000 for FY 2017-2018 from the Smart Family Foundation; and (ii) \$4,000 from the Friends of Fitzgerald Marine Reserve toward the partial funding of a Park Aide-Extra Help position in District IV for FY 2017-2018.

* * * * * *