

RESOLUTION NO. .

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

* * * * *

**RESOLUTION AUTHORIZING THE DIRECTOR OF PARKS, OR HIS/HER
DESIGNEE, TO EXECUTE AN AGREEMENT FOR FUNDING THE COASTSIDE
FISHING FOUNDATION FOR THE 2018 CHINOOK SALMON SMOLT NET PEN
ACCLIMATION PROJECT IN THE AMOUNT OF \$10,000 FROM THE PARKS
DEPARTMENT'S CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE
PROPAGATION FUND**

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

WHEREAS, San Mateo County manages the California Department of Fish and Wildlife Propagation Fund (FWPF) that is governed by Fish and Game Code, Sections 13100-13104; and

WHEREAS, funds deposited in the FWPF are to be expended for the protection, conservation and preservation of fish and wildlife; and

WHEREAS, procedures established by the California Department of Fish and Wildlife require the County Board of Supervisors to certify by resolution the approval of projects funded by the FWPF; and

WHEREAS, since 2012, the Coastside Fishing Foundation (CFF) has worked with the California Department of Fish and Wildlife on the Chinook Salmon Smolt Net Pen Acclimation Project in an effort to enhance ocean salmon fishery; and

WHEREAS, over the life of this project, the CFF has acclimated approximately 2.5 million Chinook Smolt in the waters at Pillar Point Harbor; and

WHEREAS, the CFF has requested funding from the FWPF in the amount of \$10,000 for its 2018 Chinook Salmon Smolt Net Pen Acclimation Project; and

WHEREAS, the San Mateo County Parks and Recreation Commission has recommended to this Board that \$10,000 from the Department's FWPF be awarded to CFF for the 2018 Chinook Salmon Smolt Net Pen Acclimation Project.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors hereby authorizes the Parks Director, or his/her designee, to negotiate, finalize, and execute a grant agreement for \$10,000 from the FWPF to the Coastside Fishing Foundation for the 2018 Chinook Salmon Smolt Net Pen Acclimation Project.

* * * * *