

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 JULY 1, 2025, THROUGH JUNE 30, 2028
IN AN AMOUNT NOT TO EXCEED \$2,250,000**

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, the Board allocated OneShoreline start-up funding of \$750,000 annually for three years with a total amount not to exceed \$2,250,000 on January 29, 2019 (Resolution No. 076380); and

WHEREAS, the Board approved a \$1,000,000 **Measure K** Grant Agreement with a term of November 9, 2021 to June 30, 2023 for OneShoreline for operational support on November 9, 2021 (Resolution No. 078501); and

WHEREAS, the Board approved a \$1,750,000 **Measure K** agreement with a term of October 17, 2023 to June 30, 2025 for OneShoreline for flood and sea level rise resiliency projects on October 17, 2023 (Resolution No. 079994); 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, under the proposed agreement, OneShoreline will collaborate with jurisdictions to increase flood and sea level rise resilience for developed, natural, and recreational areas, advance the incorporation of future conditions thinking into land use documents and approvals of private developments and public infrastructure, and provide technical assistance to jurisdictions, regional partners, and stakeholders to increase resilience to extreme storms for a term from July 1, 2025 through June 30, 2028 with a not to exceed amount of \$2,250,000; and

WHEREAS, such an agreement has been presented to this Board, which the Board has examined as to form and substance and this Board wants to enter into the agreement; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors is hereby authorized and directed to execute an Agreement with OneShoreline using **Measure K** funding in the amount of \$2,250,000 to provide funding

for flood and sea level rise resiliency projects for the term of July 1, 2025 through June 30, 2028.

BE IT FURTHER RESOLVED that the Director of the Sustainability Department, or the Director's 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 terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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