

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE PARKS DIRECTOR, OR THE PARKS DIRECTOR'S DESIGNEE, TO EXECUTE GRANT AGREEMENTS WITH THE SAN BRUNO MOUNTAIN WATCH (\$11,500), THE SAN MATEO COUNTY PARKS FOUNDATION (\$15,000), THE SAN MATEO RESOURCE CONSERVATION DISTRICT (\$22,156.16), AND VIDA VERDE NATURE EDUCATION (\$10,000) TOTALING \$58,656.16, USING APPROPRIATIONS FROM THE COUNTY'S CALIFORNIA FISH & GAME PROPAGATION FUND IN ACCORDANCE WITH SECTION 13100 OF THE CALIFORNIA FISH & GAME CODE

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

WHEREAS, the California Fish & Game Propagation Fund ("Fund") is a special revenue fund that is maintained by the County Parks Department and comprised of revenue generated when individuals are fined for violating Sections 12009 and 13003 of the California Fish and Game Code while in San Mateo County; and

WHEREAS, the California Fish and Game Code provides that funds deposited in the Fund are to be expended for the protection, conservation propagation, 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 Fund; and

WHEREAS, pursuant to County Ordinance Code Section 2.63.020, the County's Parks and Recreation Commission ("Parks Commission") is responsible for

making recommendations to the Board of Supervisors regarding the expenditure of Fish & Game Propagation funds; and

WHEREAS, in April 2024, the Parks Commission adopted Fish & Game Propagation Fund Guidelines to set forth the process by which the Parks Commission: (1) solicits, receives, and evaluate applications for Fish & Game Propagation Fund grants from eligible applicants including individuals residing in San Mateo County and/or 501(c)3 organizations, fiscally sponsored community projects, accredited academic institutions, and government agencies, including special districts; and (2) makes recommendations to the Board regarding the appropriation of funds to those applicants; and

WHEREAS, at its October 3, 2024 meeting, the Parks Commission recommended that this Board appropriate and award grant funding totaling \$58,656.16 from the Fish & Game Propagation Fund's FY 2024-25 Recommended Budget to the following applicants: San Bruno Mountain Watch (\$11,500); the San Mateo County Parks Foundation (\$15,000); the San Mateo Resource Conservation District (\$22,156.16); and Vida Verde Nature Education (\$10,000).

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby authorizes the Parks Director, or the Parks Director's Designee, to execute grant agreements for funds totaling \$58,656.16 from the County's Fish & Game Propagation Fund to San Bruno Mountain Watch (\$11,500), the San Mateo County Parks Foundation (\$15,000), the San Mateo Resource Conservation District (\$22,156.16), and Vida Verde Nature Education (\$10,000).

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