

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A) THE PARKS DIRECTOR TO EXECUTE THE LETTER OF INTENT TO PARTICIPATE ON THE BAY TO SEA TRAIL’S PLANNING COALITION; AND B) THE PARKS DIRECTOR, OR HER DESIGNEE, TO EXECUTE AMENDMENTS TO THE LETTER OF INTENT, INCLUDING, BUT NOT LIMITED TO, TERMINATION OF THE DEPARTMENT’S INTENT TO PARTICIPATE ON THE BAY TO SEA TRAIL’S PLANNING COALITION

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

WHEREAS, the Peninsula Open Space Trust (“POST”) has initiated an effort to plan the Bay to Sea Trail (“Trail”), which will span approximately 40 miles from the San Francisco Bay to the Pacific Ocean; and

WHEREAS, POST is forming a Planning Coalition, consisting of park agencies, non-profits, land managers, localities, and funders to identify the most feasible alignment for the Trail and to ensure the Trail is constructed and opened to the public; and

WHEREAS, the Planning Coalition is envisioned as a group that (1) cohesively works together to complete the Trail by the year 2037, (2) ensures each member and their constituents benefit from the Trail, and (3) leverages each member’s resources to support one another and expedite delivery of the Trail; and

WHEREAS, any member of the Planning Coalition may withdraw at any point upon written notice to other members; and

WHEREAS, at its June 6, 2019, meeting, the Parks Commission voted to recommend that the Board authorize the Department to sign the Letter of Intent.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

- A) The Parks Director be and is hereby authorized to execute the Letter of Intent declaring the Department's intent to join the Planning Coalition and participate in the trail planning process.
- B) The Parks Director, or her designee, is further hereby authorized to execute amendments to the Letter of Intent, including, but not limited to, termination of the Department's intent to participate in the planning process and on the Planning Coalition.

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