

RESOLUTION NO. .

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

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RESOLUTION:

- A) AUTHORIZING A COMMITMENT OF UP TO \$1,000,000 IN GENERAL FUNDS, \$100,000 ANNUALLY OVER THE COURSE OF 10 YEARS, TO SUPPORT FILOLI'S NATURAL LANDS MANAGEMENT PROGRAM, TRAIL DEVELOPMENT AND MAINTENANCE, AND THE EXPANSION OF YOUTH NATURE PROGRAMS; AND**
- B) AUTHORIZING AND DIRECTING THE COUNTY EXECUTIVE, OR DESIGNEE(S), IN CONSULTATION WITH THE COUNTY ATTORNEY, TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT, OR AGREEMENTS, WITH FILOLI, OR DESIGNATED IMPLEMENTING PARTNER(S), FOR A TOTAL AMOUNT NOT TO EXCEED \$1,000,000, AND ANY AND ALL DOCUMENTS, AMENDMENTS, AND CERTIFICATES NECESSARY TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION WITHIN THE AUTHORIZED FUNDING LIMIT**

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

WHEREAS, Filoli is a nonprofit historic estate, site of the National Trust for Historic Preservation, and one of San Mateo County's most treasured cultural and natural assets; and

WHEREAS, general operating funding is essential to Filoli's ability to offer their world-class public garden, accredited museum, and environmental and cultural education resources to their over 750,000 annual visitors and 26,000 member households; and

WHEREAS, Filoli is committed to promoting equitable access to their programming by welcoming over 30,000 free guests from San Mateo County through

the Museums for All, Blue Star, and Discover and Go programs as well as nearly 1,000 participants in the free service-learning volunteer program annually; and

WHEREAS, as the demand for access to Filoli continues to grow, with projections of up to one million annual visitors, Filoli will be implementing a 25-year Comprehensive Site Plan to expand public access to the 654-acre site and guide its transformation into a modern, sustainable public destination; and

WHEREAS, long-term general operating support will help Filoli achieve three key expansion and ongoing management projects including the development and maintenance of 11 miles of trails and ADA access routes, the implementation of the Natural Lands Management Plan to mitigate wildfire risk and restore waterways, and the expansion of accessible youth programs and service opportunities; and

WHEREAS, supporting Filoli's general operations aligns with the Board of Supervisors' commitment to sustainability, accessibility, public safety, and economic vitality through tourism.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes a commitment of up to \$1,000,000 in General Funds (made available at the rate of \$100,000 annually) to support Filoli's general operating needs over a ten-year period.

BE IT FURTHER RESOLVED that the County Executive, or designee(s), in consultation with the County Attorney, is authorized and directed to negotiate and execute a grant agreement, or agreements, with Filoli, or its designated implementing partner(s), in a total amount not to exceed \$1,000,000 for general operating support,

provided that all such funds shall be expended within 10 years of the date of this resolution, and any and all documents, amendments, and certificates necessary to effectuate the purposes of this resolution within the authorized funding limit.

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