

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A GRANT FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, IN AN AMOUNT NOT TO EXCEED \$125,000 FOR THE SAN MATEO COUNTY DROUGHT RESILIENCE PLAN AND TASK FORCE

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

WHEREAS, the County of San Mateo Planning and Building Department (Department) applied for funding from the Department of Water Resources' County Drought Resilience Planning Assistance Program (Program) to create a San Mateo County Drought Resilience Plan and Task Force (Project); and

WHEREAS, the County of San Mateo proposes to prepare a San Mateo County Drought Resilience Plan and establish a County Drought Task Force to help the County meet Senate Bill (SB) 552 (Stats. 2021, ch. 245) requirements, which include (1) establishing a County Drought Task Force (CDTF) and (2) preparing a County Drought Resilience Plan (DRP) that supports state small water systems and domestic wells; and

WHEREAS, the Department of Water Resources approved the County's funding request and authorized a grant to the County in an amount not to exceed \$125,000; and

WHEREAS, the Project is being implemented in response to a drought scenario, as defined by Water Code section 13198(a) and is intended to: (1) address

immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; or, (3) provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies; and

WHEREAS, the Project will expand on the Department's ongoing effort to update the Safety Element of the County's General Plan; and

WHEREAS, the Safety Element update will address drought and other climate change related hazards and the County Drought Resilience Planning Assistance Program grant will help fund both the existing drought-related scope of the Safety Element update project and additional work required to comply with SB 552; and

WHEREAS, the County of San Mateo has the legal authority and is authorized to enter into a funding agreement with the State of California.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director of Planning and Building, or designee, is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.

BE IT FURTHER RESOLVED that the Director of Planning and Building, or designee, is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

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