

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE FUNDING AGREEMENT  
BETWEEN THE CITY OF BELMONT, CITY OF SAN CARLOS, AND COUNTY OF  
SAN MATEO TO SHARE COSTS AND RESPONSIBILITIES RELATED TO THE  
CALIFORNIA DEPARTMENT OF WATER RESOURCES GRANT FUNDING  
BELMONT CREEK RESTORATION, WATER QUALITY IMPROVEMENT, AND  
FLOOD PROTECTION PROJECT IN TWIN PINES PARK**

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

**WHEREAS**, Belmont Creek (Creek) originates in the City of Belmont (Belmont) and flows through the Harbor Industrial Area (HIA) and forms the border between the City of San Carlos (San Carlos) and unincorporated County of San Mateo (County) before reaching Belmont Slough and the San Francisco Bay; and

**WHEREAS**, the 2019 Belmont Creek Watershed Management Plan (WMP) and other studies determined that the Creek through Belmont’s Twin Pines Park will continue to experience bank failures unless a bank restoration project is completed, which will also reduce the amount of sediment transferred downstream; and

**WHEREAS**, the Twin Pines Park Belmont Creek Restoration Project (Project) will restore the banks and channel bottom of approximately 500 linear feet of the Creek within the Park, improve water quality and habitat, and help minimize downstream flooding; and

**WHEREAS**, the WMP also identified that construction of a detention basin in the Creek watershed would be beneficial, reduce downstream flooding during storm events, and identified the Belmont City Hall Parking Lot as a feasible location; and

**WHEREAS**, the Twin Pines Park Stormwater Detention Basin Project (Detention Basin Project) is planned to be constructed in the Belmont City Hall Parking Lot at a future date; and

**WHEREAS**, Belmont executed a Proposition 68 Urban Streams Restoration Grant agreement with the California Department of Water Resources in 2021 for \$1,000,000, which requires a \$600,000 match; and

**WHEREAS**, a Funding Agreement between the City of Belmont, City of San Carlos, and County of San Mateo to Share Costs and Responsibilities Related to the California Department of Water Resources Grant Funding Belmont Creek Restoration, Water Quality Improvement, and Flood Protection Project in Twin Pines Park (Funding Agreement) was executed in 2022, which agreed to match amounts for Belmont at 50 percent (\$300,000) and San Carlos and the County at 25 percent each (\$150,000 each) and the grant requires the Project to be completed by December 31, 2025; and

**WHEREAS**, the County and San Carlos have each provided \$150,000 to Belmont in accordance with the Funding Agreement; and

**WHEREAS**, Belmont determined prior to bidding that the Project would require additional funding and in accordance with the Funding Agreement Belmont's additional share would be \$832,500 and San Carlos and the County contributions would be \$416,250 each, and based on these estimates Amendment No. 1 to the Funding Agreement was drafted and executed by Belmont; and

**WHEREAS**, Belmont has bid the Project and based on the bids received, the anticipated additional funding is less than anticipated and is estimated to be \$470,588 for Belmont and \$235,294 each for San Carlos and the County; and

**WHEREAS**, Amendment No. 1 was drafted and executed by Belmont before bids were received, and it is anticipated that the County's contribution will be less than stipulated in Amendment No. 1; however, execution of Amendment No. 1 provides for contribution of additional funding should unforeseen conditions arise during construction which require additional payments to the contractor; and

**WHEREAS**, the Director of Public Works recommends execution of Amendment No. 1 to the Funding Agreement; and

**WHEREAS**, this Board has reviewed and considered said Amendment No. 1 to the Funding Agreement and the recommendation of the Director of Public Works and concurs with the Director's recommendation.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** as follows:

The President of the Board of Supervisors is authorized to execute said Amendment No. 1 to Funding Agreement between the City of Belmont, City of San Carlos, and County of San Mateo to Share Costs and Responsibilities Related to the California Department of Water Resources Grant Funding Belmont Creek Restoration, Water Quality Improvement, and Flood Protection Project in Twin Pines Park for and on behalf of the County of San Mateo and the Clerk of this Board shall attest to the President's signature thereto.

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