

**RESOLUTION NO. 080438**

**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**

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**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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